

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91026

FILED
Mar 18, 2008
Secretary of State

Entity Name: ALPARICH EUROPEAN DESIGN CORP.

Current Principal Place of Business:

19954 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19954 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0132184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONNOUGH, CAROLE P PRESIDE
16235 SW 97TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MCDONNOUGH, CAROLE P PRESIDE
16628 SW 61ST WAY
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONNOUGH, CAROLE P PRESIDE
Address: 16235 SW 97TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: MCDONNOUGH, RUDYARD A
Address: 16628 S. 61 WAY
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONNOUGH, CAROLE P PRESIDE
Address: 16628 SW 61ST WAY
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: MCDONNOUGH, RUDYARD A
Address: 16628 SW 61 WAY
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUDYARD MCDONNOUGH

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date