

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90859

FILED
Jan 07, 2008
Secretary of State

Entity Name: STYLUS DESIGN GROUP, INC.

Current Principal Place of Business:

14219 SW 97 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

12368 SW 125 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

14219 SW 97 TERRACE
MIAMI, FL 33186

New Mailing Address:

12368 SW 125 TERRACE
MIAMI, FL 33186 US

FEI Number: 65-0210595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA AMALIA
14219 SW 97 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, MARIA AMALIA
96000 OVERSEAS HIGHWAY
FF-9
KEY LARGO, FL 33037 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: MARIA A. LOPEZ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, MARIA A
Address: 14219 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SARMIENTO, VERONICA M
Address: 12368 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MARIA A
Address: 96000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: S (X) Change () Addition
Name: SARMIENTO, VERONICA M
Address: 12368 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186 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: MARIA A. LOPEZ

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date