2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2007 8:00 am Secretary of State **DOCUMENT # M35487** 03-08-2007 90016 021 ***150.00 1. Entity Name SPACIOS, A DESIGN GROUP INC. Principal Place of Business Mailing Address 40032056 7370 NW 36TH AVENUE 7370 NW 36TH AVENUE MIAMI, FL 33147 US MIAMI, FL 33147 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3595 NW 74th ? 3595 N Suite, Apt. #, etc. Suite, Apt. #, etc 02222007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For liamı.Fl Nan 59-2772736 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 7370 NW 36 AVE MIAMI, FL 33147 reet Zip Code 23147 amed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above the obligati ead agent. SIGNATURE re, typed or printed name. I registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete DDE ☐ Addition NAME LOPEZ, DANIEL NAME Lopez, Daniel 3595 NW 74th Street 7370 NW 36 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP MIAMI, FL 33147 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of true trustee elepowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED