

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35487

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** SPACIOS, A DESIGN GROUP INC.

**Current Principal Place of Business:**

3595 NW 74TH STREET  
MIAMI, FL 33147 US

**New Principal Place of Business:**

7370 NW 36 AVE  
MIAMI, FL 33147 US

**Current Mailing Address:**

3595 NW 74TH STREET  
MIAMI, FL 33147 US

**New Mailing Address:**

7370 NW 36 AVE  
MIAMI, FL 33147 US

**FEI Number:** 59-2772736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, DANIEL  
3595 NW 74TH STREET  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

LOPEZ, DANIEL  
7370 NW 36 AVE  
MIAMI, FL 33147 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: DANIEL LOPEZ

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LOPEZ, DANIEL  
Address: 7370 NW 36 AVE  
City-St-Zip: MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: DANIEL LOPEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date