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: New Principal Place of Business:

3595 NW 74TH STREET 7370 NW 36 AVE MIAMI, FL 33147 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

3595 NW 74TH STREET 7370 NW 36 AVE

MIAMI, FL 33147 US 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: Name and Address of New Registered Agent:

 LOPEZ, DANIEL
 3595 NW 74TH STREET
 7370 NW 36 AVE

 MIAMI, FL 33147 US
 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:

 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