

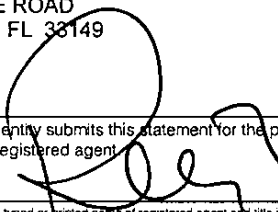
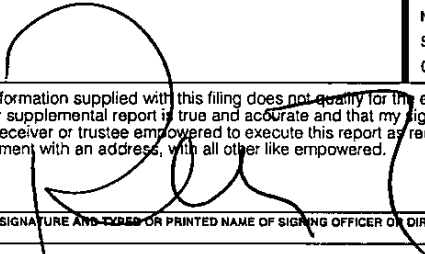


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90070 043 ***150.00

DOCUMENT # P00000027387																	
1. Entity Name RENZO MAIETTO DESIGN CORP.																	
Principal Place of Business 599 GLENRIDGE ROAD KEY BISCAINE, FL 33149			Mailing Address 599 GLENRIDGE ROAD KEY BISCAINE, FL 33149														
2. Principal Place of Business 6601 SW 71st Avenue Suite, Apt. #, etc.		3. Mailing Address 6601 SW 71st Avenue Suite, Apt. #, etc.															
City & State Miami, Florida		City & State Miami, Florida		4. FEI Number 65-0995477													
Zip 33143		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required													
6. Name and Address of Current Registered Agent MAIETTO, RENZO 599 GLENRIDGE ROAD KEY BISCAINE, FL 33149			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Name</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Maietto, Renzo</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td colspan="2" style="padding: 2px;">6601 SW 71st Avenue</td> </tr> <tr> <td style="padding: 2px;">City</td> <td style="padding: 2px;">Zip Code</td> </tr> <tr> <td style="padding: 2px;">Miami</td> <td style="padding: 2px;">FL 33143</td> </tr> </table>			Name		Maietto, Renzo		Street Address (P.O. Box Number is Not Acceptable)		6601 SW 71st Avenue		City	Zip Code	Miami	FL 33143
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Miami	FL 33143																
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>X</u>  <u>X</u> 2/25/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees															
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11														
TITLE	PDST <input type="checkbox"/> Delete		TITLE	PDST <input type="checkbox"/> Change <input type="checkbox"/> Addition													
NAME	MAIETTO, RENZO		NAME	Maietto Renzo													
STREET ADDRESS	599 GLENRIDGE ROAD		STREET ADDRESS	6601 SW 71st Avenue													
CITY-ST-ZIP	KEY BISCAINE, FL 33149		CITY-ST-ZIP	Miami, FL 33143													
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition													
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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 exemption stated in Section 119.07(3)(i), 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 or trustee empowered 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.																	
SIGNATURE: <u>X</u> 			<u>X</u> 2/25/05 <u>X</u> 786-2475800 <small>Date Daytime Phone #</small>														
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																	