

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089095

FILED
Feb 14, 2008
Secretary of State

Entity Name: NUEZ DESIGN PRODUCTION INC.

Current Principal Place of Business:

1648 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

10332 SW 15 TRR
MIAMI, FL 33174

Current Mailing Address:

10332 SW 15 TERR
MIAMI, FL 33174

New Mailing Address:

10332 SW 15 TRR
MIAMI, FL 33174

FEI Number: 65-1046307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA NUNEZ, RAUL
10332 SW 15 TERR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA NUNEZ, RAUL
Address: 10332 SW 15 TERR
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: DE LA NUEZ, PALOMA
Address: 9143 FOUNTAINEBLEAU BLVD #3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PALOMA DE LA NUEZ

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date