

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060221

FILED
Mar 03, 2003
Secretary of State

Entity Name: SPECIALIZED DESIGN, CORP.

Current Principal Place of Business:

16300 NE 19 AVENUE SUITE 100
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4315 NW 7TH STREET
31
NORTH WEST MIAMI, FL 33126 US

Current Mailing Address:

16300 NE 19 AVENUE
STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4315 NW 7TH STREET
31
NORTH WEST MIAMI, FL 33126 US

FEI Number: 65-1113047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVENUE SUITE C
NORTH MIAMI BEACH, FL 33162

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: PD () Delete
Name: ORTIZ, MARIA CLARA
Address: CARRERA 12A #150-50 APT 202
City-St-Zip: BOGOTA COLOMBIA, OC

Title: VD (X) Delete
Name: DE CASTRO, ANDRES
Address: CARRERA 12A #150-50 APT 202
City-St-Zip: BOGOTA COLOMBIA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEADELA, LUCIA
Address: 711 2ND STREET UNIT 6
City-St-Zip: MIAMI, FL 33139 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUCIA DEADELA

MRS

03/03/2003

Electronic Signature of Signing Officer or Director

Date