2007 FOR PROFIT CORPORATIONS ANNUAL REPORT

Apr 04, 2007 08:00 Al Secretary of State **DOCUMENT # P01000065493** DISTINCTION DESIGN GROUP, INC. Mailing Address Principal Place of Business P.O. BOX 143750 265 SW 49TH AVENUE MIAMI, FL 33134 MIAMI, FL 33114 01252007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1151795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORTINAS, MANUEL 265 SW 49TH AVENUE IN THIS SPACE MIAMI, FL 33134 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, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CORTINAS, MANUEL STREET ADDRESS P.O. BOX 143750 CORAL GABLES, FL 33114 CiTY-ST-ZIP TITLE CORTINAS, VIVIAN NAME STREET ADDRESS P.O. BOX 143750 CITY-ST-ZIP CORAL GABLES, FL 33114 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED

Daytime Phone #