

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010071

FILED
Apr 19, 2005
Secretary of State

Entity Name: PREMIER DESIGN GROUP INC.

Current Principal Place of Business:

2350 NE 135 ST
#808
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2350 NE 135 ST
#808
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 90-0006575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, MINERVA
3301 NE 5TH AVE #1214
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REGO, MINERVA
2350 NE 135 ST
#808
MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLES, MAURICIO
Address: 2350 NE 135 ST #808
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO CARLES

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date