

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017740

Entity Name: HIGH DESIGN, CORP.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

10072 E. BAY HARBOR DRIVE
SUITE 72-B
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

10072 E. BAY HARBOR DRIVE
SUITE 72-B
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1300 NE MIAMI GARDENS DR
SUITE 618
NORTH MIAMI, FL 33179 US

New Mailing Address:

1300 NE MIAMI GARDENS DR
SUITE 618
NORTH MIAMI, FL 33179 US

FEI Number: 75-3005461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JUAN M
7510 HARDING AVENUE #5
MIAMI BEACH, FL 33141 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: ORTEGA JUAN M

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEIRANO, JUAN C
Address: 10072 E BAY HARBOR DR STE 72-B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD () Delete
Name: STRONGOLI, ARIEL
Address: 1200 N E MIAMI GARDEN DR & 804 W
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD () Delete
Name: PESADO, MARCELINO D
Address: 10072 E BAY HARBOR DR STE 72-6
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD () Delete
Name: STRONGOLI, ANTONIO
Address: 1200 N E MIAMI GARDEN DR #1804 W
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEIRANO, JUAN C
Address: 2540 NE 191 STREET
City-St-Zip: NORTH MIAMI, FL 33188

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

Title: SD (X) Change () Addition
Name: PESADO, MARCELINO D
Address: 1300 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI, FL 33179

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 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: JUAN CARLOS PEIRANO

PD

02/20/2006

Electronic Signature of Signing Officer or Director

Date