

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017740

Entity Name: HIGH DESIGN, CORP.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 1300 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI, FL 33179

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

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

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

Title: TD (X) Change () Addition
Name: STRONGOLI, ANTONIO
Address: 1200 N E MIAMI GARDEN DR #804 W
City-St-Zip: N MIAMI BEACH, FL 33179

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: JUAN C. PEIRANO

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date