

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017740

Entity Name: HIGH DESIGN, CORP.

FILED  
Apr 18, 2009  
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:

860 NE 175 ST  
MIAMI, FL 33162 US

## Current Mailing Address:

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

## New Mailing Address:

860 NE 175 ST  
MIAMI, FL 33162 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:

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 #804 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: 860 NE 175 ST  
City-St-Zip: MIAMI, FL 33162

Title: VD (X) Change ( ) Addition  
Name: STRONGOLI, ARIEL  
Address: 2331 NE 135 LANE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD (X) Change ( ) Addition  
Name: PESADO, MARCELINO D  
Address: 860 NE 175 ST  
City-St-Zip: MIAMI, FL 33162

Title: TD (X) Change ( ) Addition  
Name: STRONGOLI, ANTONIO  
Address: 2331 NE 135 LANE  
City-St-Zip: NORTH MIAMI, FL 33181

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

04/18/2009

Electronic Signature of Signing Officer or Director

Date