

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033747

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: AMETIS BY DESIGN, INC.

## Current Principal Place of Business:

1500 SAN REMO AVE #103  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

175 FONTAINE BLEAU BLVD  
SUITE 1-B  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-0370208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENZANO, OMAIRA  
175 FONTAINE BLEAU BLVD  
SUITE 1-B  
MIAMI, FL 33172 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: MEJIA, SANTIAGO  
Address: 7981 W. FLAGLER ST SUITE 720  
City-St-Zip: MIAMI, FL 33144

Title: SD ( ) Delete  
Name: GARCIA, CLAUDIA L  
Address: 1500 SAN REMO AVE #103  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANTIAGO MEJIAS

PR

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date