

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033747

FILED
Jul 15, 2009
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:

2229NW 79 AVENUE
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

2229 NW 79 AVENUE
DORAL, FL 33122

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:

VALENZANO, OMAIRA
2229 NW 79 AVENUE
DORAL, FL 33122 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:

07/15/2009

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: 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: PD (X) Change () Addition
Name: MEJIA, SANTIAGO
Address: 2229 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

Title: SD (X) Change () Addition
Name: GARCIA, CLAUDIA L
Address: 2229 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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 MEJIA

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date