

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033747

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMETIS BY DESIGN, INC.

Current Principal Place of Business:

2229NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2229 NW 79 AVENUE
DORAL, FL 33122

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
2229 NW 79 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MEJIA, SANTIAGO
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: SANTIAGO MEJIA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, SANTIAGO
Address: 2229 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO MEJIA

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date