## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P02000087176 04-24-2008 90123 022 \*\*\*150.00 MARTA CECILIA DESIGN GROUP, INC. Principal Place of Business Mailing Address 1361 NE 103RD ST 1361 NE 103RD ST MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2085647 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVA, ANGEL D 780 NW 42 AVE 416 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, MARTA CECILIA NAME RODRIGUEZ, MARTA CECILIA NAME 1361 N.E. 103 ST. STREET ADDRESS 1361 NW 103 ST STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition PINTO, EDUARDO PINTO, EDUARDO NAME NAME 1361 N.E. 103 ST. STREET ADDRESS 1361 NW 103 ST. STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ALBAISA, ADOLFO Z NAME 5057 COLLINS AVE., #12-G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

XhadeCo

MARTA CECILIA RODRIGUEZ,

Caytime Phone #

**FILED**