

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087176

FILED
Apr 11, 2009
Secretary of State

Entity Name: MARTA CECILIA DESIGN GROUP, INC.

Current Principal Place of Business:

1361 NE 103RD ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1361 NE 103RD ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 54-2085647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVE 416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE 340
MIAMI, FL 33126 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CECILIA M
Address: 1361 N.E. 103 ST.
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: PINTO, EDUARDO
Address: 1361 N.E. 103 ST.
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: ALBAISA, ADOLFO Z
Address: 5057 COLLINS AVE., #12-G
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CECILIA M
Address: 1361 N.E. 103 ST.
City-St-Zip: MIAMI, FL 33138

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: MARTA CECILIA RODRIGUEZ

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date