

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120174

Entity Name: DESIGN RED, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 303
MIAMI, FL 33137

New Principal Place of Business:

5050 BISCAYNE BOULEVARD
SUITE 203
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 303
MIAMI, FL 33137

New Mailing Address:

5050 BISCAYNE BOULEVARD
SUITE 203
MIAMI, FL 33137

FEI Number: 11-3663830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ALEJANDRO
2800 BISCAYNE BOULEVARD
SUITE 303
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BLANCO, ALEJANDRO
5050 BISCAYNE BOULEVARD
SUITE 203
MIAMI, FL 33137 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: ALEJANDRO BLANCO

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTO () Delete
Name: BLANCO, ALEJANDRO
Address: 2800 BISCAYNE BOULEVARD SUITE 303
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: BLANCO, LLELANY C
Address: 2800 BISCAYNE BOULEVARD SUITE 303
City-St-Zip: MIAMI, FL 33137

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: LANY BLANCO

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date