

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120910

Entity Name: SPLENDOR DESIGN GROUP, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

18665 N.W. 37 AVE
SUITE 112
MIAMI, FL 33056

New Principal Place of Business:

7121 NW 174 TERR
206
HIALEAH, FL 33015

Current Mailing Address:

18665 N.W. 37 AVE
SUITE 112
MIAMI, FL 33056

New Mailing Address:

7121 NW 174 TERR
206
HIALEAH, FL 33015

FEI Number: 57-1137761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, DAVID
18665 N.W. 37 AVE
SUITE 112
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

GAMBOA, DAVID
7121 NW 174 TERR
206
HIALEAH, FL 33015 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: DAVID GAMBOA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAMBOA, DAVID
Address: 18665 N.W. 37 AVE SUITE 112
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: CABALLERO, GLACERY
Address: 18665 NW. 37 AVE # 112
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAMBOA, DAVID
Address: 7121 NW 174 TERR # 206
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: CABALLERO, AXEL
Address: 18665 NW 37 AVE # 112
City-St-Zip: MIAMI, FL 33056

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: DAVID GAMBOA

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04/24/2008

Electronic Signature of Signing Officer or Director

Date