

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127287

FILED
Oct 30, 2008
Secretary of State**Entity Name:** NATIVO DESIGN CO.**Current Principal Place of Business:**2929 BISCAYNE BLVD.
MIAMI, FL 33137**New Principal Place of Business:**2562 SW 156 AVENUE
MIRAMAR, FL 33027**Current Mailing Address:**2929 BISCAYNE BLVD.
MIAMI, FL 33137**New Mailing Address:**2562 SW 156 AVENUE
MIRAMAR, FL 33027**FEI Number:** 06-1662958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VASQUEZ, MARIA T
807 NE 199 STREET, #104
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**RODRIGUEZ, GERMAN A
2562 SW 156 AVENUE
MIRAMAR, FL 33027 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: GERMAN ANDRES RODRIGUEZ

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RODRIGUEZ, GERMAN A
Address: 2929 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: P (X) Delete
Name: VASQUEZ, MARIA T
Address: 2929 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: V (X) Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 2929 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: V (X) Delete
Name: GOMEZ, MAURICIO
Address: 2929 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GERMAN A
Address: 2562 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN ANDRES RODRIGUEZ

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date