

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014399

FILED
Apr 19, 2008
Secretary of State

Entity Name: ALPHA PART INTERIORS DESIGN, CORP.

Current Principal Place of Business:

3450 BLUE LAKE DRIVE
403 D
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3450 BLUE LAKE DRIVE
403 D
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 37-1457305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO NASCIMENTO, ROBERTO V
3450 BLUE LAKE DRIVE
#403
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASCIMENTO, ROBERTO V
Address: 3450 BLUE LAKE DRIVE, #403
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S () Delete
Name: QUERES, MARCIA
Address: 3150 BLUE LAKE DR 403
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: QUERES, MARCIA C
Address: 3450 BLUE LAKE DR 403
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERTO VIDAL DO NASCIMENTO

P

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date