

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025904

Entity Name: H & D DESIGN, CORP

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16801 NE 14 AVE
STE 301
N MIAMI BEACH, FL 33162

New Principal Place of Business:

2978 SW 2 ST
MIAMI, FL 33135

Current Mailing Address:

16801 NE 14 AVE
STE 301
N MIAMI BEACH, FL 33162

New Mailing Address:

2978 SW 2 ST
MIMI, FL 33135

FEI Number: 01-0770436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARDI, GABRIEL
16801 NE 14 AVE
STE 310
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LINARDI, GABRIEL
2978 SW 2 ST
MIAMI, FL 33135 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: GABRIEL LINARDI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARDI, GABRIEL
Address: 16801 NE 14 AVE 3 301
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARDI, GABRIEL
Address: 2978 SW 2 ST
City-St-Zip: MIAMI, FL 33135

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: GABRIEL LINARDI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date