2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025904

Entity Name: H & D DESIGN, CORP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2978 SW 2 ST 16801 NE 14 AVE MIAMI, FL 33135 301

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

2978 SW 2 ST 16801 NE 14 AVE MIMI, FL 33135 301

MIAMI, FL 33162

FEI Number: 01-0770436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LINARDI, GABRIEL
 2978 SW 2 ST
 2976 SW 2 ST

 MIAMI, FL 33135
 US
 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 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LINARDI, GABRIEL Name: LINARDI, GABRIEL

 Name:
 LINARDI, GABRIEL
 Name:
 LINARDI, GABRIE

 Address:
 2978 SW 2 ST
 Address:
 2976 SW 2 ST

 City-St-Zip:
 MIAMI, FL 33135
 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 04/29/2009