

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028902

Entity Name: FIGMENT DESIGN, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8953 NW 23RD STREET
DORAL, FL 33172

New Principal Place of Business:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

Current Mailing Address:

8953 NW 23RD STREET
DORAL, FL 33172

New Mailing Address:

2977 MCFARLANE RD
2ND FLOOR
MIAMI, FL 33133

FEI Number: 33-1050422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYGMAN, FORREST
8603 SO. DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33172 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: PD () Delete
Name: PANKEY, JEFFREY
Address: 8953 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: VPD () Delete
Name: DE LEON, MARIO
Address: 8953 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: SD () Delete
Name: DEL VALLE, NATASHA
Address: 8953 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANKEY, JEFFREY
Address: 2977 MCFARLANE RD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: LEON, MARIO
Address: 2977 MCFARLANE RD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change () Addition
Name: DEL VALLE, NATASHA
Address: 2977 MCFARLANE RD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

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: JP

PD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date