

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031273

Entity Name: INNERVISION DESIGN, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

601 N.E 36 STREET
SUITE 1103
MIAMI, FL 33137

New Principal Place of Business:

3166 INDIANA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

601 N.E 36 STREET
SUITE 1103
MIAMI, FL 33137

New Mailing Address:

3166 INDIANA STREET
COCONUT GROVE, FL 33133

FEI Number: 05-0569192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSSON, MAGNUS
601 N.E 36 STREET
SUITE 1103
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ANDERSSON, MAGNUS
3166 INDIANA STREET
COCONUT GROVE, FL 33133 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSSON, MAGNUS
Address: 601 N.E 36 STREET SUITE 1103
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSSON, MAGNUS
Address: 3166 INDIANA STREET
City-St-Zip: COCONUT GROVE, 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: MAGNUS ANDERSSON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date