

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046791

FILED
Jul 01, 2005
Secretary of State

Entity Name: HOUSE DESIGN SERVICE OF MIAMI, INC.

Current Principal Place of Business:

5401 COLLINS AVE APT 1212
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE APT 1212
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0899009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
5401 COLLINS AVE APT 1212
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
5401 COLLINS AVE APT 1210
MIAMI BEACH, FL 33140 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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, JORGE
Address: 5401 COLLINS AVE APT 1212
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: PONCE DE LEON, ANA MARIA
Address: 5401 COLLINS AVE APT 1212
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: OSSA, FRANCISCO J
Address: 5401 COLLINS AVE APT 1212
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE MARTINEZ

DP

07/01/2005

Electronic Signature of Signing Officer or Director

Date