

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070537

Entity Name: MOREJON DESIGN GROUP, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7040 SW 24 STREET
#109
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155

Current Mailing Address:

7040 SW 24 STREET
#109
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155

FEI Number: 27-0062049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, JOSE E
7040 SW 24 STREET
#109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOREJON, JOSE E
7171 CORAL WAY
SUITE 100
MIAMI, FL 33155 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREJON, JOSE E
Address: 7040 SW 24 STREET #109
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MOREJON, BEATRIZ A
Address: 7040 SW 24 STREET #109
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREJON, JOSE E
Address: 7171 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: MOREJON, BEATRIZ A
Address: 7171 CORAL WAY SUITE 100
City-St-Zip: MIAMI, FL 33155

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: JOSE E MOREJON

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date