2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2007 08:00 AM DOCUMENT # P03000075291 **Secretary of State** 1. Entity Name SHORES DESIGN INC. Principal Place of Business Mailing Address 11935 NE 5 AVE. 11935 NE 5 AVE. **BISCAYNE PARK FL 33161 BISCAYNE PARK FL 33161** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor 33-1063914 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUENMAYOR, CASTO Street Address (P.O. Box Number is Not Acceptable) 11935 NE 5 AVE. **BISCAYNE PARK FL 33161** Zip Code City 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE o or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THUE ☐ Change Addition FUENMAYOR, CASTO U00000629117 02/16/07-80044-007 150.00 NAMI' 11935 NE 5 AVE STREET ADDRESS STREET ADDRESS BISCAYNE PARK FL 33161 CITY-ST-ZIP CITY - ST- ZIP Шц ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY - ST - 7(P mir ☐ Delete -1914 Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY: ST-7IP CHY: ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - 7IP THILE ☐ Delete 1011 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED