

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089786

FILED
Mar 17, 2005
Secretary of State

Entity Name: NATALIA VIETTO DESIGN STUDIO, INC.

Current Principal Place of Business:

9240 FONTAINE BLEAU BLVD APT 302
MIAMI, FL 33172

New Principal Place of Business:

9240 FONTAINE BLEAU BLVD
APT 203
MIAMI, FL 33172

Current Mailing Address:

9240 FONTAINE BLEAU BLVD APT 302
MIAMI, FL 33172

New Mailing Address:

9240 FONTAINE BLEAU BLVD
APT 203
MIAMI, FL 33172

FEI Number: 57-1183122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIETTO, NATALIA
9240 FONTAINE BLEAU BLVD APT 302
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VIETTO, NATALIA
9240 FONTAINE BLEAU BLVD
APT 203
MIAMI, FL 33172 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VIETTO, NATALIA
Address: 9240 FONTAINE BLEAU BLVD APT 302
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VIETTO, NATALIA
Address: 9240 FONTAINE BLEAU BLVD APT 203
City-St-Zip: MIAMI, FL 33172

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: NATALIA VIETTO

DPS

03/17/2005

Electronic Signature of Signing Officer or Director

Date