

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144438

FILED
Apr 20, 2004
Secretary of State

Entity Name: ALFREDO ANDIA DESIGN STUDIO, INC.

Current Principal Place of Business:

1500 BAY RD SUITE 1424
MIAMI BEACH, FL 33139

New Principal Place of Business:

1799 BAY DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

1500 BAY RD SUITE 1424
MIAMI BEACH, FL 33139

New Mailing Address:

1799 BAY DR.
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDIA, ALFREDO
Address: 1500 BAY RD SUITE 1424
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDIA, ALFREDO
Address: 1799 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: ALFREDO ANDIA

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date