2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90452 001 ***150 00 DOCUMENT # P03000148341 1. Entity Name IH DÉSIGN, INC. 411091220 Principal Place of Business Mailing Address 10601 STATE STREET **4065 PINE RIDGE LN** SUITE 1 WESTON, FL 33331 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10601 STATE STREET Suite, Apt. #. etc. Suite, Apt. #, etc. 03102007 Chg-P CR2E034 (12/06) SUITE 1 City & State City & State 4. FEI Number Applied For TAMARAC 20-0487171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 33321 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, MARK D Street Address (P.O. Box Number is Not Acceptable) PRESIDENTIAL CIRCLE SUITE 435 SOUTH 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE ☐ Change Addition ☐ Delete TITLE HERNANDEZ, IGNACIO NAME NAME STREET ADDRESS 4065 PINE RIDGE LN STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP CITY-ST-ZIP Сhалде ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MΕ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED