

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149841

Entity Name: NEO TEMPO DESIGN CORP

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

3851 EAGLE ISLE CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

11001 SW 38 LN
MIAMI, FL 33165

Current Mailing Address:

3851 EAGLE ISLE CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

11001 SW 38 LN
MIAMI, FL 33165

FEI Number: 32-0101254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POL, KARINA L
240 CRANDON BLVD
#266
KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POL, KARINA L
Address: 3851 EAGLE ISLE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: ELIAS, GUSTAVO J
Address: 3851 EAGLE ISLE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARINA POL

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date