

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019286

Entity Name: HOMEWOOD DESIGN, CORP.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2387 W 80TH STREET
#7
HIALEAH, FL 33016

New Principal Place of Business:

7262 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

2387 W 80TH STREET
#7
HIALEAH, FL 33016

New Mailing Address:

7262 NW 54 STREET
MIAMI, FL 33166

FEI Number: 20-0667915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SIMO, YANAIMA
7262 NW 54 STREET
MIAMI, FL 33166 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: YANAIMA SIMO

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, CARLOS
Address: 2387 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Delete
Name: HERNANDEZ, FELIX M
Address: 2387 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

Title: SEC (X) Delete
Name: SIMO, YANAIMA
Address: 2387 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLO, CARLOS
Address: 7262 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

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 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: CARLOS BELLO

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date