

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019896

Entity Name: WITH DESIGN CORP.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

11537 NW 27 AVE
MIAMI, FL 33167

New Principal Place of Business:

14800 SW 104 STREET
#5
MIAMI, FL 33196

Current Mailing Address:

11537 NW 27 AVE
MIAMI, FL 33167

New Mailing Address:

14800 SW 104 STREET
#5
MIAMI, FL 33196

FEI Number: 20-0724689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOZ, ALEJANDRO
14800 SW 104 STREET
#5
MIAMI, FL 33196 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: V () Delete
Name: VALLOZ, ALEJANDRO
Address: 14800 SW 104 STREET, #5
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VALLOZ, ALEJANDRO
Address: 14800 SW 104 STREET, #5
City-St-Zip: MIAMI, FL 33196

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: ALEJANDRO VALOZ

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03/21/2005

Electronic Signature of Signing Officer or Director

Date