

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029852

Entity Name: V.L. DESIGN GROUP, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

11267 SW 88 STREET
J-203
MIAMI, FL 33176

New Principal Place of Business:

11706 SW 92ND LANE
MIAMI, FL 33186

Current Mailing Address:

11267 SW 88 STREET
J-203
MIAMI, FL 33176

New Mailing Address:

11706 SW 92ND LANE
MIAMI, FL 33186

FEI Number: 20-0735387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LABOY, VIVIANA A
11706 SW 92ND LANE
MIAMI, FL 33186 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: VIVIANA A. LABOY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABOY, VIVIANA
Address: 11267 SW 88 STREET APT. J-203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LABOY, VIVIANA A
Address: 11706 SW 92ND LANE
City-St-Zip: MIAMI, FL 33186

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: VIVIANA A. LABOY

PVD

04/08/2008

Electronic Signature of Signing Officer or Director

Date