

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047923

Entity Name: SHUGA DESIGN, CORP.

FILED
Dec 02, 2005
Secretary of State**Current Principal Place of Business:**401 SW 158 TH TER
APT 102
PEMBROKE PINES, FL 33027**New Principal Place of Business:**9791 NW 47TH DR
CORAL SPRINGS, FL 33076**Current Mailing Address:**401 SW 158 TH TER
APT 102
PEMBROKE PINES, FL 33027**New Mailing Address:**9791 NW 47TH DR
CORAL SPRING, FL 33067

FEI Number: 20-0873316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HERNANDEZ VARELA, BEATRIZ E
401 SW 158 TH TER
APT 102
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**HERNANDEZ VARELA, BEATRIZ E
9791 NW 47TH DR
CORAL SPRINGS, FL 33067 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: BEATRIZ V. HERNANDEZ

12/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HERNANDEZ VARELA, BEATRIZ E
Address: 401 SW 158TH TER APT 102
City-St-Zip: PEMBROKE PINES, FL 33027Title: VD () Delete
Name: LOPEZ, NURY STELLA
Address: 401 SW 158TH TER APT 102
City-St-Zip: PEMBROKE PINES, FL 33027Title: D (X) Delete
Name: URIBE, CAROLINA
Address: 401 SW 158TH TER APT 102
City-St-Zip: PEMBROKE PINES, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HERNANDEZ VARELA, BEATRIZ E
Address: 9791 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33076Title: VD (X) Change () Addition
Name: LOPEZ, CAROLINA
Address: 9791 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33076Title: () 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 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: BEATRIZ HERNANDEZ

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12/02/2005

Electronic Signature of Signing Officer or Director

Date