

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110078

Entity Name: ZIEL DESIGN GROUP, INC.

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

1521 ALTON ROAD  
#470  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON ROAD  
#470  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-1431720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIELINSKI, GREGORY A  
1521 ALTON ROAD  
#470  
MIAMI BEACH, FL 33139 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: PRES  
Name: ZIELINSKI, GREGORY A  
Address: 1521 ALTON ROAD #470  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: ZIELINSKI, JULIA  
Address: 1521 ALTON ROAD #470  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC  
Name: ZIELINSKI, JULIA  
Address: 1521 ALTON ROAD #470  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA  
Name: ZIELINSKI, GREGORY A  
Address: 1521 ALTON ROAD #470  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: GREGORY A. ZIELINSKI

PRES

04/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date