2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128026

Entity Name: INFLATABLE DESIGN GROUP FLORIDA CORPORATION

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7132 S.W. 47TH STREET 13350 SW 131 STREET

MIAMI, FL 33155 US UNIT # 106

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

7132 S.W. 47TH STREET 13350 SW 131 STREET MIAMI, FL 33155 US UNIT # 106

MIAMI, FL 33186 US

FEI Number: 20-1602888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERDOMO, MILLIE
231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

PERDOMO, MILLIE
2121 SW 3RD AVENUE
SUITE 403
MIAMI, FL 33129 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DESAULNIERS, RICHARD C
 Name:
 DESAULNIERS, RICHARD C

 Address:
 C/O 7132 S.W. 47TH STREET
 Address:
 13350 SW 131 STREET UNIT # 106

City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33186 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: HANDAL, ALEJANDRO S Name: HANDAL, ALEJANDRO S

Address: C/O 7132 S.W. 47TH STREET Address: 13350 SW 131 STREET UNIT # 106

City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33186 US

Title: SD () Delete Title: SD (X) Change () Addition Name: AZADIKHAH, HADY Name: AZADIKHAH, HADY

Address: C/O 7132 S.W. 47TH STREET Address: 13350 SW 131 STREET UNIT # 106

Address: C/O /132 S.W. 4/TH STREET Address: 13350 SW 131 STREET UNIT # 106 City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33186 US

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Title: TD () Delete Title: TD (X) Change () Addition Name: CANAS, LISSETTE Name: CANAS, LISSETTE

Address: C/O 7132 S.W. 47TH STREET Address: 13350 SW 131 STREET UNIT # 106

City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33186 US

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: LISSETTE CANAS TD 04/24/2009