

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146245

Entity Name: WENDYCCDESIGN, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

95 SOUTH SHORE DRIVE #3
MIAMI BEACH, FL 33141

New Principal Place of Business:

14620 SW 143 CT
MIAMI, FL 33186

Current Mailing Address:

95 SOUTH SHORE DRIVE #3
MIAMI BEACH, FL 33141

New Mailing Address:

14620 SW 143 CT
MIAMI, FL 33186

FEI Number: 20-1787228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, WENDY
95 SOUTH SHORE DRIVE
3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CARABALLO, WENDY
14620 SW 143 CT
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:

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARABALLO, WENDY
Address: 95 SOUTH SHORE DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARABALLO, WENDY
Address: 14620 SW 143 CT
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: WENDY CARABALLO

Electronic Signature of Signing Officer or Director

P

04/23/2007

Date