

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002953

Entity Name: IN2 DESIGN, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

10440 SW 156TH CT #721
MIAMI, FL 33196

New Principal Place of Business:

12166 ST. ANDREWS PLACE
SUITE 102
MIRAMAR, FL 33025

Current Mailing Address:

12166 ST. ANDREWS PLACE
SUITE 102
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-2205759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VIZUETE, MARTA M
Address: 10440 SW 156TH CT #721
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VIZUETE, MARTA M
Address: 12166 ST. ANDREWS PLACE SUITE 102
City-St-Zip: MIRAMAR, FL 33025

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: MARTA VIZUETE

Electronic Signature of Signing Officer or Director

PRES

07/31/2008

Date