2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011009

Entity Name: HENRES A. DESIGN, INC.

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 W 74 ST UNIT 307 21040 SW 103 CT. HIALEAH, FL 33014 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

1140 W 74 ST UNIT 307 21040 SW 103 CT. HIALEAH, FL 33014 MIAMI, FL 33189

FEI Number: 20-2209435 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:

RESTREPO, HENRY
1140 W 74 ST UNIT 307
HIALEAH, FL 33014 US

RESTREPO, HENRY
21040 SW 103 CT.
MIAMI, FL 33189 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: 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RESTREPO, HENRY

 Address:
 21040 SW 103 CT.

 City-St-Zip:
 MIAMI, FL 33189

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: HENRY RESTREPO DP 02/13/2010