

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035660

Entity Name: VITTURI DESIGN, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1535 NORTH PARK DRIVE
100
WESTON, FL 33326 US

Current Mailing Address:

1535 NORTH PARK DRIVE
100
WESTON, FL 33326 US

New Principal Place of Business:

1535 NORTH PARK DRIVE
102
WESTON, FL 33326 US

New Mailing Address:

1535 NORTH PARK DRIVE
102
WESTON, FL 33326 US

FEI Number: 24-3818214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENGES, AXEL A
1535 NORTH PARK DRIVE
100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MENGES, AXEL A
1535 NORTH PARK DRIVE
102
WESTON, FL 33326 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: AXEL MENGES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENGES, AXEL A
Address: 1535 NORTH PARK DRIVE, SUITE 100
City-St-Zip: WESTON, FL 33326 US

Title: D () Delete
Name: MENGES, MERCEDES M
Address: 1535 NORTH PARK DRIVE, SUITE 100
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENGES, AXEL A
Address: 1535 NORTH PARK DRIVE, SUITE 102
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: MENGES, MERCEDES M
Address: 1535 NORTH PARK DRIVE, SUITE 102
City-St-Zip: WESTON, FL 33326 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: AXEL MENGES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date