

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043330

FILED
Apr 25, 2006
Secretary of State

Entity Name: GEORGETOWN DESIGN, INC.

Current Principal Place of Business:

ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4440 PONCE DE LEON BLVD
SUITE 1600
CORAL GABLES, FL 33146

Current Mailing Address:

ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

FEI Number: 56-2518119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: BACCHI, PAULO
Address: 4440 PONCE DE LEON BLVD SUITE 1600
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO BACCHI

DPS

04/25/2006

Electronic Signature of Signing Officer or Director

Date