

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043448

FILED
Apr 21, 2006
Secretary of State

Entity Name: CONCEPT DESIGN STUDIO 01 INC.

Current Principal Place of Business:

5369 SW 90 CT
MIAMI, FL 33165

New Principal Place of Business:

4925 SW 74 CT.
MIAMI, FL 33155

Current Mailing Address:

5369 SW 90 CT
MIAMI, FL 33165

New Mailing Address:

4925 SW 74 CT.
MIAMI, FL 33155

FEI Number: 75-3186975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDO, HAROLD R
2379 W 69 STREET #2
HIALEAH, FL 33016 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: P () Delete
Name: GIRADO, ALEX R
Address: 5369 SW 90 CT
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: GIRADO, HAROLD R
Address: 2379 W 69 ST #2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX R. GIRADO

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date