

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047105

Entity Name: AI2 DESIGN CORP

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

290 NAVARRE AVE. SUITE #302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3631 TORREMOLINOS AVENUE
DORAL, FL 33178 US

Current Mailing Address:

290 NAVARRE AVE. SUITE #302
CORAL GABLES, FL 33134 US

New Mailing Address:

3631 TORREMOLINOS AVENUE
DORAL, FL 33178 US

FEI Number: 20-2592506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCYS
290 NAVARRE AVE SUITE #302
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, FRANCYS
3631 TORREMOLINOS AVENUE
DORAL, FL 33178 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: FRANCYS PEREZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FRANCYS
Address: 290 NAVARRE AVE SUITE #302
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GOMEZ, RUBEN
Address: 290 NAVARRE AVE SUITE #302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FRANCYS
Address: 3631 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: GOMEZ, RUBEN
Address: 3631 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

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: FRANCYS PEREZ

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date