

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052063

FILED
May 10, 2006
Secretary of State

Entity Name: CONCEPTS & DESIGN STUDIO INC.

Current Principal Place of Business:

14555 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

9600 NW 25 STREET
SUITE 5D
MIAMI, FL 33172

Current Mailing Address:

14555 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

9600 NW 25 STREET
SUITE 5D
MIAMI, FL 33172

FEI Number: 20-2714697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALLISON
14555 SW 139 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE LOS SANTOS, JULISSA
9600 NW 25 STREET
SUITE 5D
MIAMI, FL 33172 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: JULISSA DE LOS SANTOS

05/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, ALLISON
Address: 14555 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: DE LOS SANTOS, JULISSA
Address: 14555 SW 139 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS SANTOS, JULISSA
Address: 9600 NW 25 STREET SUITE 5D
City-St-Zip: MIAMI, FL 33172

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: JULISSA DE LOS SANTOS

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date