

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142434

Entity Name: LINIA DESIGN, CORPORATION

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

427 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

21050 NE 38 AVENUE
502
AVENTURA, FL 33180

Current Mailing Address:

427 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

21050 NE 38 AVENUE
502
AVENTURA, FL 33180

FEI Number: 20-3644011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAKOV, ANDREY
21050 NE 38 AVENUE
501
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOZAKOV, ANDREY
Address: 21050 NE 38 AVENUE, #501
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: BEVINGTON, LIBRAN
Address: 1715 NE 180 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANDREY KOZAKOV

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date