

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2009
Secretary of State**

DOCUMENT# P05000161374

Entity Name: JLA DESIGN GROUP, INC.

Current Principal Place of Business:

638 SW 15TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

638 SW 15TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-3987689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDIN, JULIE
638 SW 15TH STREET
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUNDIN, JULIE
Address: 638 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DS () Delete
Name: WIEN, ABRAHAM
Address: 1450 BRICKELL BAY DRIVE # 707
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: WIEN, ABRAHAM
Address: 1450 BRICKELL BAY DRIVE #707
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Change (X) Addition
Name: RODRIGUEZ, TONY
Address: 2315 NW 107TH AVENUE SUITE 1M-17
City-St-Zip: MIAMI, FL 33172 US

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: JULIE LUNDIN

Electronic Signature of Signing Officer or Director

PRES

06/12/2009

Date