

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015357

FILED
Apr 14, 2008
Secretary of State

Entity Name: BONET DESIGN COLLECTION, INC.

Current Principal Place of Business:

1036 SW 8TH ST.
MIAMI, FL 33130 US

New Principal Place of Business:

1036 SW 8 STREET
MIAMI, FL 33130 US

Current Mailing Address:

1036 SW 8TH ST.
MIAMI, FL 33130 US

New Mailing Address:

1036 SW 8 STREET
MIAMI, FL 33130 US

FEI Number: 20-4292575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, CONRAD
11252 NW 58 TERRACE
MIAMI, FL 33178 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: PRES () Delete
Name: BONET, CONRAD SR
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: DIGERONIMO, ERNEST
Address: 19495 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: TRES () Delete
Name: BONET, CONRAD JR
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: SECY () Delete
Name: BONET, CONRAD SR
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: CONRAD BONET

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date