

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031477

FILED
Feb 16, 2011
Secretary of State

Entity Name: POGGI DESIGN, INC.

Current Principal Place of Business:

2030 DOUGLAS ROAD, SUITE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD, SUITE 120
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4420317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN ROBERT ESQ.
KOZLOWSKI LAW FIRM, P.A.
777 BRICKELL AVENUE, SUITE 708
MIAMI, FL 33131 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: PST
Name: POGGI, JUAN
Address: 545 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JP

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date