

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051506

Entity Name: PISANO DESIGNS, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

7920 BYRON AVE., SUITE 1B
MIAMI BCH, FL 33141

New Principal Place of Business:

415 75H STREET SUITE 4
MIAMI BCH, FL 33141

Current Mailing Address:

7920 BYRON AVE., SUITE 1B
MIAMI BCH, FL 33141

New Mailing Address:

415 75TH STREET SUITE 4
MIAMI BCH, FL 33141

FEI Number: 84-1708333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISANO, JUAN A
7920 BYRON AVE., SUITE 1B
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

PISANO, JUAN A
415 75TH STREET SUITE 4
MIAMI BCH, FL 33141 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: JUAN PISANO

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PISANO, JUAN A
Address: 7920 BYRON AVE., SUITE 1B
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PISANO, JUAN A
Address: 415 75TH STREET SUITE 4
City-St-Zip: MIAMI BCH, FL 33141

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: JUAN PISANO

DIR

01/21/2007

Electronic Signature of Signing Officer or Director

Date