

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059792

FILED  
Aug 25, 2009  
Secretary of State

Entity Name: SELECTA SPECIAL DESIGN, INC.

## Current Principal Place of Business:

2961 NW 17TH TERR  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

4561 W MCNAB ROAD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2961 NW 17TH TERR  
OAKLAND PARK, FL 33334

## New Mailing Address:

4561 W MCNAB ROAD  
POMPANO BEACH, FL 33069

FEI Number: 20-4770456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, RICARDO M  
1425 COVE LAKE RD  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

ORTIZ, RICARDO M  
4561 W MCNAB ROAD  
POMPANO BEACH, FL 33069 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: RICARDO M ORTIZ

08/25/2009

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: P ( ) Delete  
Name: ORTIZ, RICARDO  
Address: 1425 COVE LAKE RD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORTIZ, RICARDO  
Address: 4561 W MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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: RICARDO M ORTIZ

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date