

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067873

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: EMILIA DESIGN CORPORATION

## Current Principal Place of Business:

1855 GRIFFIN ROAD  
SUITE B-406  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

1855 GRIFFIN ROAD  
SUITE B-406  
DANIA, FL 33004

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAETTA, ALDO  
1855 GRIFFIN ROAD  
SUITE B-406  
DANIA, FL 33004 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: P ( ) Delete  
Name: SAETTA, ALDO  
Address: 1855 GRIFFIN ROAD, SUITE B-406  
City-St-Zip: DANIA, FL 33004

Title: VP ( ) Delete  
Name: ONATE, PILAR  
Address: 1855 GRIFFIN ROAD, SUITE B-406  
City-St-Zip: DANIA, FL 33004

Title: T ( ) Delete  
Name: PRAVIA, FERNANDO  
Address: 1855 GRIFFIN ROAD, SUITE B-406  
City-St-Zip: DANIA, FL 33004

Title: S ( ) Delete  
Name: BRAVO, MARTHA  
Address: 1855 GRIFFIN ROAD, SUITE B-406  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAETTA, ALDO  
Address: 1855 GRIFFIN ROAD, SUITE B-464  
City-St-Zip: DANIA, FL 33004

Title: VP (X) Change ( ) Addition  
Name: ONATE, PILAR  
Address: 1855 GRIFFIN ROAD, SUITE B-464  
City-St-Zip: DANIA, FL 33004

Title: T (X) Change ( ) Addition  
Name: ALDO, SAETA  
Address: 1855 GRIFFIN ROAD, SUITE B-464  
City-St-Zip: DANIA, FL 33004

Title: S (X) Change ( ) Addition  
Name: HURTADO, VICTORIA  
Address: 1855 GRIFFIN ROAD, SUITE B-464  
City-St-Zip: DANIA, FL 33004

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: VICTORIA HURTADO

S

03/27/2007

Electronic Signature of Signing Officer or Director

Date