

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067873

FILED
May 14, 2008
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:

1855 GRIFFIN ROAD
SUITE B-464
DANIA, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE B-406
DANIA, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD
SUITE B-464
DANIA, FL 33004

FEI Number: 13-4333954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SAETTA, ALDO
1855 GRIFFIN ROAD
SUITE B-464
DANIA, FL 33004 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: ALDO SAETTA

05/14/2008

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: SAETTA, ALDO
Address: 1855 GRIFFIN ROAD, SUITE B-464
City-St-Zip: DANIA, FL 33004

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

Title: T () Delete
Name: ALDO, SAETTA
Address: 1855 GRIFFIN ROAD, SUITE B-464
City-St-Zip: DANIA, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: ALDO, SAETTA
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 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: ALDO SAETTA

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date