

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067924

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLOSED GEOMETRY DESIGN, INC.

Current Principal Place of Business:

501 THREE ISLAND BLVD APT 514
HALLANDALE, FL 33009

New Principal Place of Business:

301 GOLDEN ISLES DRIVE APT 208
HALLANDALE, FL 33009

Current Mailing Address:

501 THREE ISLAND BLVD APT 514
HALLANDALE, FL 33009

New Mailing Address:

301 GOLDEN ISLES DRIVE APT 208
HALLANDALE, FL 33009

FEI Number: 51-0581182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL & CACERES & ASSOCIATES, INC
601 SW 57TH AVE STE H
MIAMI, FL 33144 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: DPVS () Delete
Name: HERAZO, RODOLFO
Address: 501 THREE ISLAND BLVD APT 514
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: HERAZO, RODOLFO
Address: 501 THREE ISLAND BLVD APT 514
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: HERAZO, RODOLFO
Address: 301 GOLDEN ISLES DRIVE APT 208
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: HERAZO, RODOLFO
Address: 301 GOLDEN ISLES DRIVE APT 208
City-St-Zip: HALLANDALE, FL 33009

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: RODOLFO HERAZO

DPVS

04/30/2008

Electronic Signature of Signing Officer or Director

Date