

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086542

Entity Name: SCALA DESIGN GROUP, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE., 1M14 MIAMI FREE ZONE,#70
DORAL, FL 33172

New Principal Place of Business:

4762 SW 72 AVE
MIAMI, FL 33155

Current Mailing Address:

2315 NW 107 AVE., 1M14 MIAMI FREE ZONE,#70
DORAL, FL 33172

New Mailing Address:

4762 SW 72 AVE
MIAMI, FL 33155

FEI Number: 20-5183869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADKI, LAURA
2315 NW 107 AVE.
1M14 MIAMI FREE ZONE BOX 70
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LADKI, LAURA
4762 SW 72 AVE
MIAMI, FL 33155 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: LAURA LADKI

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LADKI, LAURA
Address: 2315 NW 107 AVE., 1M14 MIAMI FREE ZONE,#70
City-St-Zip: DORAL, FL 33172

Title: V (X) Delete
Name: ZAMBRANO, JOSE
Address: 2315 NW 107 AVE., 1M14 MIAMI FREE ZONE,#70
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADKI, LAURA
Address: 4762 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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

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: LAURA LADKI

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date