

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093422

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOMUS DESIGN STUDIO INC

Current Principal Place of Business:

1101 BRICKELL AVE
801 NT
MIAMI, FL 33131 US

New Principal Place of Business:

11730 BISCAYNE BLVD
S101
MIAMI, FL 33181 US

Current Mailing Address:

1101 BRICKELL AVE
801 NT
MIAMI, FL 33131 US

New Mailing Address:

11730 BISCAYNE BLVD
S101
MIAMI, FL 33181 US

FEI Number: 20-5200851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSCHINI, ROBERTO
765 CRANDON BLVD
SUITE 203
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BRUSCHINI, ROBERTO
11730 BISCAYNE BLVD
S101
MIAMI, FL 33181 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: ROBERTO BRUSCHINI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUSCHINI, ROBERTO
Address: 765 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP () Delete
Name: MARVAL, ZULUIMA
Address: 8231 NORTH WEST 107 CT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTO BRUSCHINI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date