

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101347

FILED
Aug 31, 2009
Secretary of State

Entity Name: LAYER ZERO DESIGN, INC.

Current Principal Place of Business:

1555 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

3341 SW 16TH TERRACE
MIAMI, FL 33145

Current Mailing Address:

3341 SW 16TH TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5329989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LILY
3341 SW 16TH TERR
MIAMI, FL 33145 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

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: D () Delete
Name: MARTIN, LILY
Address: 3341 SW 16TH TERR
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: CEPERO, CARLOS
Address: 3341 SW 16 TER
City-St-Zip: MIAMI, FL 33145

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: CARLOS CEPERO

VP

08/31/2009

Electronic Signature of Signing Officer or Director

Date