2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118810

Entity Name: ADF DESIGN, CORP.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SE 5TH AVE. 1883 OPA-LOCKA BLVD. **SUITE 1405** OPA-LOCKA, FL 33054

FORT LAUDERDALE, FL 33301

New Mailing Address: Current Mailing Address:

520 SE 5TH AVE. 1883 OPA-LOCKA BLVD. **SUITE 1405** OPA-LOCKA, FL 33054

FORT LAUDERDALE, FL 33301

FEI Number: 20-5544144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPARRO, DAVID A CHAPARRO, DAVID A 520 SE 5TH AVE. 1883 OPA-LÖCKA BLVD. OPA-LOCKA, FL 33054 US **SUITE 1405**

FORT LAUDERDALE, FL 33301 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: DAVID A. CHAPARRO 04/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CHAPARRO, DAVID A CHAPARRO, DAVID A Name: Name: 520 SE 5TH AVE. 1883 OPA LOCKA BLVD. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: OPA LOCKA, FL 33054

Title: (X) Change () Addition Title: () Delete

Name: DUARTE, MARLEN Name: DUARTE, MARLEN

520 SE 5TH AVE. 1530 NW 128TH DR. APT. 202 Address: Address: FORT LAUDERDALE, FL 33301 SUNRISE, FL 33323

City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

CHAPARRO, GUSTAVO CHAPARRO, GUSTAVO Name: Name: 520 SE 5TH AVE. 1530 NW 128TH DR, APT, 202 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: SUNRISE, FL 33323

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: DAVID A. CHAPARRO PD 04/22/2008