

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120741

Entity Name: BNC DESIGN, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DR., #610
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DR., #610
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 22-3943459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NUNEZ DE CACERES, BELEN M
199 OCEAN LANE DR.
#610
MIAMI, FL 33149 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: BELEN NUNEZ DE CACERES

05/17/2007

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: PVST () Delete
Name: DE CACERES, BELEN N
Address: 199 OCEAN LANE DR., #610
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: DE CACERES, BELEN N
Address: 199 OCEAN LANE DR., #610
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NUNEZ DE CACERES, BELEN M
Address: 199 OCEAN LANE DR., #610
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: NUNEZ DE CACERES, BELEN M
Address: 199 OCEAN LANE DR., #610
City-St-Zip: KEY BISCAYNE, FL 33149

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: BELEN NUNEZ DE CACERES

VPDT

05/17/2007

Electronic Signature of Signing Officer or Director

Date