

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143981

FILED
Apr 28, 2009
Secretary of State

Entity Name: INGENIOUS DESIGN SOLUTION CORP.

Current Principal Place of Business:

11106 NW 6 LANE
MIAMI, FL 33172

New Principal Place of Business:

350 SOUTH MIAMI AVE
2710
MIAMI, FL 33130

Current Mailing Address:

11106 NW 6 LANE
MIAMI, FL 33172

New Mailing Address:

350 SOUTH MIAMI AVE
2710
MIAMI, FL 33130

FEI Number: 20-5900403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, CELIA N
11106 NW 6 LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUIDO, CELIA N
350 SOUTH MIAMI AVE
2710
MIAMI, FL 33130 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: CELIA GUIDO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIDO, CELIA N
Address: 11106 NW 6 LANE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GUIDO, LENIN M
Address: 11106 NW 6 LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIDO, CELIA N
Address: 350 SOUTH MIAMI AVE APT 2710
City-St-Zip: MIAMI, FL 33130

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: CELIA GUIDO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date