

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147053

FILED
Mar 28, 2008
Secretary of State

Entity Name: GRUPPO ERGO DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

7200 GRIFFIN ROAD
5B
DAVIE, FL 33314 US

New Principal Place of Business:

1501 NE 16TH ST
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

7200 GRIFFIN ROAD
5B
DAVIE, FL 33314 US

New Mailing Address:

1501 NE 16TH ST
FT LAUDERDALE, FL 33304 US

FEI Number: 20-5943402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, WELLINGTON A
7200 GRIFFIN ROAD #5B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

COSTA, WELLINGTON A
1501 NE 16TH ST
FT LAUDERDALE, FL 33304 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: WELLINGTON A COSTA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, WELLINGTON A
Address: 1501 NE 16TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V () Delete
Name: POU, MICHAEL
Address: 3831 SW 160 AVE, APT. 106
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Delete
Name: ROSE, JOSEPH
Address: 18071 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LEON, FELIX E
Address: 1501 NE 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

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: WELLINGTON A COSTA

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date