2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010760

Entity Name: ADDED VALUE DESIGN, INC.

FILED Aug 31, 2008 Secretary of State

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

301 CRAWFORD BLVD. 301 CRAWFORD BLVD. 206

201-A

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

301 CRAWFORD BLVD. 301 CRAWFORD BLVD. 201-A 206 BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ELO ENTERPRISES, INC. ELO ENTERPRISES, INC. 301 CRAWFORD BLVD. 301 CRAWFORD BLVD. 201-A 206 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: LYSLEI CHIRICO 08/31/2008

> 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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOS SANTOS CHALB, SIMONE T DOS SANTOS CHALB, SIMONE T Name: Name: 301 CRAWFORD BLVD. #201-A Address: 301 CRAWFORD BLVD. #206 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: Title: (X) Change () Addition () Delete Name: CHAIB. JOSE MAURICIO Z Name: CHAIB. JOSE MAURICIO Z 301 CRAWFORD BLVD. #206 Address:

301 CRAWFORD BLVD. #201-A Address: BOCA RATON, FL 33432 BOCA RATON, FL 33432 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: JOSE MAURICIO CHAIB 08/31/2008 D