

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014127

FILED
Jun 13, 2008
Secretary of State

Entity Name: VINCENT FILIGENZI DESIGN, INC.

Current Principal Place of Business:

9499 COLLINS AVENUE
SUITE #803
SURFSIDE, FL 33154

New Principal Place of Business:

690 SW 1ST COURT
APT 2714
MIAMI, FL 33130

Current Mailing Address:

9499 COLLINS AVENUE
SUITE #803
SURFSIDE, FL 33154

New Mailing Address:

690 SW 1ST COURT
APT 2714
MIAMI, FL 33130

FEI Number: 20-8356512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIGENZI, VINCENT
9499 COLLINS AVENUE
SUITE #803
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FILIGENZI, VINCENT
690 SW 1ST COURT
APT 2714
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: VINCENT FILIGENZI

06/13/2008

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:

Title: P () Delete
Name: FILIGENZI, VINCENT
Address: 9499 COLLINS AVENUE #803
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILIGENZI, VINCENT
Address: 690 SW 1ST COURT APT 2714
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: CASTELLANOS, WELLINAE
Address: 690 SW 1ST COURT APT 2714
City-St-Zip: MIAMI, FL 33130

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: VINCENT FILIGENZI

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date