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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000016001 03-20-2008 90028 015 ***150.00 1. Entity Name NEW CONCEPT DESIGN & SERVICES, CORP. Principal Place of Business Mailing Address 3900 NW 79TH AVE. 3900 NW 79TH AVE. 50000262 **SUITE 475** SUITE 475 DORAL, FL 33166 **DORAL, FL 33166** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03042008 Applied For 4. FEI Number 2401083 City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FURLATI, ISABELLA Street Address (P.O. Box Number is Not Acceptable) 3900 NW 79TH AVE. SUITE 475 **DORAL, FL 33166** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE □ Delete FURLATI, ISABELLA NAME NAME STREET ADDRESS 3900 NW 79TH AVE. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DORAL, FL 33166 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARRIDO, EVELYN NAME NAME 3900 NW 79TH AVE. STREET ADDRESS STREET ADDRESS DORAL, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete GARRIDO, RANIER NAME STREET ADDRESS STREET ADDRESS 3900 NW 79TH AVE. CITY-ST-ZIP **DORAL, FL 33166** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HERNANDEZ, ALANDA NAME 3900 NW 79TH AVE. STREET ADDRESS STREET ADDRESS DORAL, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 20, 2008 8:00 am