

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005540

Entity Name: SPAZIO DESIGN, INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

100 LAKEVIEW DR.  
SUITE. # 216  
WESTON, FL 33326 US

## New Principal Place of Business:

784 SW 158TH LN  
SUNRISE, FL 33326 US

## Current Mailing Address:

100 LAKEVIEW DR.  
SUITE. # 216  
WESTON, FL 33326 US

## New Mailing Address:

784 SW 158TH LN  
SUNRISE, FL 33326 US

FEI Number: 26-1759053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIUSTI, JENNI  
100 LAKEVIEW DR.  
SUITE. # 216  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GIUSTI, JENNI  
19101 MYSTIC POINTE DR.  
SUITE. # LP03  
AVENTURA, FL 33180 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: JENNI GIUSTI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIUSTI, JENNI  
Address: 100 LAKEVIEW DR. APT. # 216  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: GOMEZ, INES MARIA  
Address: 784 SW 158 LANE  
City-St-Zip: SUNRISE, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIUSTI, JENNI  
Address: 19101 MYSTIC POINTE DR.  
City-St-Zip: AVENTURA, FL 33180 US

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: JENNI GIUSTI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date