

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034710

Entity Name: ENVY DESIGN GROUP INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

451 NE 174 ST
HOUSE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

3921 SW 160 AVE #204
APT
MIRAMAR, FL 33027

Current Mailing Address:

451 NE 174 ST
HOUSE
N MIAMI BEACH, FL 33162

New Mailing Address:

3921 SW 160 AVE
APT
MIRAMAR, FL 33027

FEI Number: 45-0592578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANBAPTISTE, WANDA
451 NE 174N ST
HOUSE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MITIAL, WANDA
3921 SW 160 AVE
APT
MIRAMAR, FL 33027 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: WANDA MITIAL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JEANBAPTISTE, WANDA
Address: 451 NE 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WANDA MITIAL

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date