

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036017

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARINKOVIC & VALDIVIESO DESIGN, INC.

Current Principal Place of Business:

1221 BRICKELL AV SUITE 1590
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AV SUITE 1590
MIAMI, FL 33131 US

New Principal Place of Business:

141 CRANDON BLVD
#234
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

FEI Number: 26-2362237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINKOVIC, TATIANA
1221 BRICKELL AV SUITE 1590
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARINKOVIC, TATIANA
141 CRANDON BLVD, #234
KEY BISCAYNE, FL 33149 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: TATIANA MARINKOVIC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MARINKOVIC, TATIANA
Address: 1221 BRICKELL AV SUITE 1590
City-St-Zip: MIAMI, FL 33131 US

Title: S D () Delete
Name: VALDIVIESO, MARIA JOSE
Address: 1221 BRICKELL AV SUITE 1590
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MARINKOVIC, TATIANA
Address: 141 CRANDON BLVD, #234
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S D (X) Change () Addition
Name: VALDIVIESO, MARIA JOSE
Address: 141 CRANDON BLVD, #234
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: TATIANA MARINKOVIC

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date