

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062231

Entity Name: I-SHIFT DESIGNS, INC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

16051 COLLINS AVENUE, APT 604
SUNNY ISLES, FL 33160

New Principal Place of Business:

16051 COLLINS AVENUE
APT.604
SUNNY ISLES, FL 33160

Current Mailing Address:

16051 COLLINS AVENUE, APT 604
SUNNY ISLES, FL 33160

New Mailing Address:

16051 COLLINS AVENUE
APT.604
SUNNY ISLES, FL 33160

FEI Number: 26-2883085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: DPT () Delete
Name: GUITERREZ MONTERO, DAVID
Address: 16051 COLLINS AVENUE, APT 604
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVPS () Delete
Name: CARDENAS GASTELBONDO, IVANNA
Address: 16051 COLLINS AVENUE, APT 604
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVANNA CARDENAS GASTELBONDO

DVPS

09/01/2009

Electronic Signature of Signing Officer or Director

Date