

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074677

Entity Name: BNE DESIGN, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

9373 FOUNTAINBLEU BLVD
APT K237
MIAMI, FL 33172

New Principal Place of Business:

12727 SW 67TH TERRACE
MIAMI, FL 33183

Current Mailing Address:

9373 FOUNTAINBLEU BLVD
APT K237
MIAMI, FL 33172

New Mailing Address:

12727 SW 67TH TERRACE
MIAMI, FL 33183

FEI Number: 26-3839011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTINGTON, ANDREW L
253 NE 100TH ST
MIAMI, FL 33138 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: PT
Name: ROMPOTIS, SANTIAGO E
Address: 12727 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: ROMPOTIS, SEBASTIAN
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ROMPOTIS, ANA
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO ROMPOTIS

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date