

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074800

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOME DESIGN SPECIALIST, INC.

Current Principal Place of Business:

451 NE 35 ST, 202
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

451 NE 35 ST
#202
MIAMI, FL 33137 US

Current Mailing Address:

451 NE 35 ST, 202
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

451 NE 35 ST
#202
MIAMI, FL 33137 US

FEI Number: 26-3159139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MAURICIO R
971 NW 134 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GUTIERREZ, MAURICIO R
451 NE 35 ST
#202
MIAMI, FL 33137 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: MAURICIO R GUTIERREZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, MAURICIO R
Address: 451 NE 35 ST, 202
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MAURICIO R
Address: 451 NE 35 ST, #202
City-St-Zip: MIAMI, FL 33137 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: MAURICIO R GUTIERREZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date