

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094426

FILED  
Jun 03, 2009  
Secretary of State

Entity Name: COBENAS DESIGN CORP

**Current Principal Place of Business:**

10104 NW 80 AVE  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

2495 WEST 80 ST.  
UNIT 6  
HIALEAH, FL 33016

**Current Mailing Address:**

11310 NW 31 ST  
SUNRISE, FL 33323

**New Mailing Address:**

2495 WEST 80 ST.  
UNIT 6  
HIALEAH, FL 33016

FEI Number: 26-3582199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATURANA, MERLY K  
11310 NW 31 ST  
SUNRISE, FL 33323 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: P ( ) Delete  
Name: MATURANA, MERLY K  
Address: 11310 NW 31 ST  
City-St-Zip: SUNRISE, FL 33323

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROMERO, MARIO  
Address: 9345 NW 46 ST  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Change (X) Addition  
Name: COBENA, EDINSSON  
Address: 11310 NW 31 ST  
City-St-Zip: SUNRISE, FL 33323

Title: DR ( ) Change (X) Addition  
Name: MATURANA, MERLY K  
Address: 11310 NW 31 ST  
City-St-Zip: SUNRISE, FL 33323

Title: TS ( ) Change (X) Addition  
Name: ROMERO, MARILOU  
Address: 9345 NW 46 ST  
City-St-Zip: SUNRISE, FL 33351

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: MARIO ROMERO

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date