

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064565

FILED
Mar 31, 2010
Secretary of State

Entity Name: JUSTINIANO DESIGN & CONSULTING INC.

Current Principal Place of Business:

335 S. BISCAYNE BLVD.
#4001
MIAMI, FL 33131 US

New Principal Place of Business:

3801 COLLINS AVENUE
#701
MIAMI BEACH, FL 33140 US

Current Mailing Address:

335 S. BISCAYNE BLVD.
#4001
MIAMI, FL 33131 US

New Mailing Address:

3801 COLLINS AVENUE
#701
MIAMI BEACH, FL 33140 US

FEI Number: 27-0643698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTINIANO, MARIA A
335 S. BISCAYNE BLVD.
#4001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUSTINIANO, MARIA A
3801 COLLINS AVENUE
#701
MIAMI, FL 33140 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTINIANO, MARIA A
Address: 3801 COLLINS AVENUE, APT. 701
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC
Name: JUSTINIANO, MARIA A
Address: 3801 COLLINS AVENUE, APT. 701
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MANOUKIAN, SEVAG S
Address: 3801 COLLINS AVENUE, APT. 701
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARIA A. JUSTINIANO

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date