

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087393

FILED
Apr 10, 2011
Secretary of State

Entity Name: COLETTI DESIGN GROUP INC

Current Principal Place of Business:

2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-1166213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTI, BARBARA R
2601 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLETTI, BARBARA R
Address: 2601 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: COLETTI, EDUARDO T
Address: 2601 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: BARBARA RODAS COLETTI

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date