

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092531

Entity Name: TUI DESIGN, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4100 NE SECOND AVE SUITE 209
MIAMI, FL 33137

New Principal Place of Business:

4100 NE SECOND AVE SUITE 209
SUITE# 209
MIAMI, FL 33137

Current Mailing Address:

4100 NE SECOND AVE SUITE 209
MIAMI, FL 33137

New Mailing Address:

4100 NE SECOND AVE SUITE 209
SUITE# 209
MIAMI, FL 33137

FEI Number: 27-1338321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN H. SCHULTE, P.A.
200 S BISCAYNE BLVD SUTIE 910
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PRANICH, TUI
Address: 4100 NE SECOND AVE SUITE 209
City-St-Zip: MIAMI, FL 33137

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: MAGGIE FORSYTH / CONTROLLER

MRS.

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date