

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038988

FILED
Feb 02, 2011
Secretary of State

Entity Name: EVENT DESIGN TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

5220 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5220 NW 72ND AVENUE
13
MIAMI, FL 33166 US

Current Mailing Address:

5220 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

5220 NW 72ND AVENUE
13
MIAMI, FL 33166 US

FEI Number: 27-2522075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVO, GERMAN A
1846 ANDROMEDIA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

OLIVO, GERMAN A SR
1846 ANDROMEDIA LANE
WESTON, FL 33327 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: GERMAN OLIVO

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OLIVO, GUILLERMO A SR
Address: 1930 ANDROMEDIA LANE
City-St-Zip: WESTON, FL 33327 US

Title: VPD
Name: OLIVO, GUILLERMO E SR
Address: 556 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: VPD
Name: OLIVO, GUSTAVO A SR
Address: 400 KELLY LANE
City-St-Zip: WESTON, FL 33326 US

Title: VPD
Name: OLIVO, GERMAN A SR
Address: 1846 ANDROMEDIA LANE
City-St-Zip: WESTON, FL 33327 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: GERMAN OLIVO

VPD

02/02/2011

Electronic Signature of Signing Officer or Director

Date