2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038988

Apr 16, 2012 Secretary of State

Entity Name: EVENT DESIGN TECHNOLOGIES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

5220 NW 72ND AVENUE 13

MIAMI, FL 33166 US

Current Mailing Address: 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 ()

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

OLIVO, GERMAN A SR
1846 ANDROMEDIA LANE
WESTON, FL 33327 US
OLIVO, GERMAN A SR
556 LIVE OAK 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 04/16/2012

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:
 556 LIVE OAK 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 04/16/2012