

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055258

Entity Name: EL NUEVO DISENO INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1400 EAST 4 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 138675
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 27-2963412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, MISAEAL
433 EAST 9 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VILLALONGA, ANA
3605 E 2 AVE
HIALEAH, FL 33013 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: ANA VILLALONGA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ELAINE
Address: 1400 E 4 AVE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: YERA, FELIX P
Address: 1400 E 4 AVE
City-St-Zip: HIALEAH, FL 33013 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: ELAINE GARCIA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date