

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047438

FILED
Jan 23, 2012
Secretary of State

Entity Name: ON-SITE DESIGN GROUP INC.

Current Principal Place of Business:

267 MINORCA AVENUE, SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE, SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 86-1159222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MERRILL BRAVER
267 MINORCA AVENUE, SUITE 100
CORAL GABLES, FL 33134 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: D
Name: ALVAREZ, LOURDES B
Address: 8335 SW 120 STREET
City-St-Zip: MIAMI, FL 33156

Title: P
Name: ALVAREZ, LOURDES B
Address: 267 MINORCA AVENUE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ALVAREZ, IBRAHIM
Address: 267 MINORCA AVENUE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: LOURDES BASADRE ALVAREZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date