

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009722

Entity Name: M.Z. DESIGN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
409
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

104 CRANDON BLVD
409
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

104 CRANDON BLVD
410
KEY BISCAYNE, FL 33149 US

New Mailing Address:

104 CRANDON BLVD
410
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0467693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MYRIAM
104 CRANDON BLVD
STE 409
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

ROJAS, MYRIAM
104 CRANDON BLVD
STE 410
MIAMI, FL 33149 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROJAS, MYRIAM
Address: 104 CRANDON BLVD #409
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SCR () Delete
Name: RON, GIL
Address: 104 CRANDON BLVD. #409
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROJAS, MYRIAM
Address: 104 CRANDON BLVD #410
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SCR (X) Change () Addition
Name: RON, GIL
Address: 104 CRANDON BLVD. #410
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRIAM ROJAS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date