2005 FOR PROFIT CORPORATION ~

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM **DOCUMENT # P94000017710 Secretary of State** 1. Entity Name DESIGNA, INC. Principal Place of Business Mailing Address 14270 S.W. 37TH ST. 14270 S.W. 37TH ST. MIAMI, FL 33175-7409 MIAMI, FL 33175-7409 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0476679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZO, FELIX M DO NOT WRITE 14270 S.W. 37TH ST. MIAMI, FL 33175-7409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE LORENZO, FELIX M 14270 SW 37TH ST STREET ADDRESS U00000203084 CITY-ST-ZIP MIAMI, FL 01/29/05-80016-007 150.00 TITLE NAME LORENZO, ALEIDA M STREET ADDRESS 14270 SW 37TH ST CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-7IP TOF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7P

Karen Zo SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR