

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091961

FILED
Feb 05, 2008
Secretary of State

Entity Name: ROSARIO SALAZAR DESIGN, INC.

Current Principal Place of Business:

410 CALIGULA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

358 SAN LORENZO AVE
SUITE 3215
CORAL GABLES, FL 33146

Current Mailing Address:

410 CALIGULA AVE
CORAL GABLES, FL 33146

New Mailing Address:

358 SAN LORENZO AVE
SUITE 3215
CORAL GABLES, FL 33146

FEI Number: 65-0640109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ROSARIO
410 CALIGULA AVE
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, ROSARIO
Address: 410 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Delete
Name: SALAZAR, ALVARO
Address: 410 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSARIO SALAZAR

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date