

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037313

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW DESIGN OF SO FLORIDA CORP

Current Principal Place of Business:

1510 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1510 ALTON RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0749952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, VIRGILIO MR
16295 NW 13TH AVE, BAY E
BAY E
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SIERRA, VIRGILIO MR
1510 ALTON ROAD
MIAMI BEACH, FL 33139 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARULANDA, MILDRED
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: PTD () Delete
Name: SIERRA, VIRGILIO
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: MCCOULEY, JOE
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARULANDA, MILDRED
Address: 1510 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: PTD (X) Change () Addition
Name: SIERRA, VIRGILIO
Address: 1510 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MCCAULEY, JOE
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: VIRGILIO SIERRA

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date