

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049331

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: 4141 DESIGN CORP.

## Current Principal Place of Business:

7301 SW 57 COURT  
SUITE 565  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7301 SW 57 COURT  
SUITE 565  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0774243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USOW, EMILY M  
2525 PONCE DE LEON BLVD.  
STE. 400  
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GREENWALD, ALLEN R  
Address: 7301 SW 57 COURT 565  
City-St-Zip: SOUTH MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLEN GREENWALD

DPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date