2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# P97000089738

Entity Name: EFEX DESIGN & DISPLAY, CORP.

Current Principal Place of Business:

9304 NW 102 ST
MIAMI, FL 33178

New Principal Place of Business:

2305 NW 150TH ST
BAY D
OPA LOCKA, FL 33054

Current Mailing Address:

9304 NW 102 ST
MIAMI, FL 33178

New Mailing Address:

2305 NW 150TH ST
BAY D
OPA LOCKA, FL 33054

FEI Number: 65-0841136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENA, ALEJANDRO
9304 NW 102 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PENA, ALEJANDRO
2305 NW 150TH ST
BAY D
OPA LOCKA, FL 33054 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: MARIA F. PENA 02/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PENA, MARIA F
Address: 9304 NW 102 STREET
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete
Name: PENA, ALEJANDRO
Address: 9304 NW 102 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PENA, MARIA F
Address: 2305 NW 150TH ST BAY D
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change ( ) Addition
Name: PENA, ALEJANDRO
Address: 2305 NW 150TH ST BAY D
City-St-Zip: OPA LOCKA, FL 33054

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: MARIA F. PENA D 02/18/2008
Electronic Signature of Signing Officer or Director Date