

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107043

Entity Name: KAZE DESIGN GROUP, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

15665 MIAMI LAKEWAY NORTH
301
HIALEAH, FL 33014 US

New Principal Place of Business:

7473 NW 180TH ST
HIALEAH, FL 33015 US

Current Mailing Address:

15665 MIAMI LAKEWAY NORTH
301
HIALEAH, FL 33014 US

New Mailing Address:

7473 NW 180TH ST
HIALEAH, FL 33015 US

FEI Number: 65-0802165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JUSTO
15665 MIAMI LAKEWAY NORTH
APT 301
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VERA, JUSTO
7473 NW 180TH ST
HIALEAH, FL 33015 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:

07/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VERA, JUSTO
Address: 15665 MIAMI LAKEWAY NORTH APT 301
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: ITRIAGO, EDUARDO
Address: 2289 PASADENA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VERA, JUSTO
Address: 7473 NW 180TH ST
City-St-Zip: HIALEAH, FL 33015

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: JUSTO VERA

MR

07/04/2007

Electronic Signature of Signing Officer or Director

Date