2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

FILED Apr 19, 2007 08:00 AM DOCUMENT # P99000002194 1. Entity Name **Secretary of State** B AND K DESIGN, INC. Principal Place of Business Mailing Address 177 NORTH WEST 105TH STREET 177 NORTH WEST 105TH STREET MIAMI, FL 33150 MIAMI, FL 33150 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0885996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, MARCIA 177 NORTH WEST 105TH STREET DO NOT WRITE MIAMI, FL 33150 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOVIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution OFFICERS AND DIRECTORS 10. TITLE PERIQUITO, CARLOS EDUARDO NAME 177 NORTH WEST 105TH STREET STREET ADDRESS CITY - ST - ZtP MIAMI, FL 33150 TITLE MACHADO, MARCIA NAME 177 NORTH WEST 105TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7tP UDDOOO0716371 TIFLE 04/30/07-80005-013 150.00 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT OR