2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# P99000020875

Entity Name: MIAMI DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

330 GRECO, SUITE 101
CORAL GABLES, FL 33146

New Principal Place of Business:

330 GRECO AVENUE
SUITE 101
CORAL GABLES, FL 33146

Current Mailing Address:

1316 MENDAVIA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0923317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSS, ANITA
1316 MENDAVIA AVE
CORAL GABLES, FL 33146 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: D ( ) Delete
Name: GROSS, ANITA
Address: 1316 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete
Name: GROSS, EDUARDO A
Address: 436 ALMINAR AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANITA B GROSS D 01/10/2009

Electronic Signature of Signing Officer or Director Date