

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055599

Entity Name: S. H. DESIGN, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1200 NW 78TH AVE
216
MIAMI, FL 33126

New Principal Place of Business:

1549 NE 123 STREET
NORTH MIAMI MIAMI, FL 33161

Current Mailing Address:

1200 NW 78TH AVE
216
MIAMI, FL 33126

New Mailing Address:

1549 NE 123 STREET
NORTH MIAMI MIAMI, FL 33161

FEI Number: 65-0928104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SERGIO H
1000 ISLAND BLVD.
201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEVY, SERGIO H
18940 NE 22 AV.
NORTH MIAMI BEACH, FL 33180 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, SERGIO H
Address: 1000 ISLAND BLVD., APT. 201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, SERGIO H
Address: 18940 NE 22 AV.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO LEVY

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date