

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061402

Entity Name: KOM DESIGN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7330 WEST 20TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

2400 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

7330 WEST 20TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

2400 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 65-0933030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ARENA J
7925 NW 12TH ST. #318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRADO, ARENA J
7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126 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: ARENA J. ACOSTA, CPA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIZ, GUILLERMO
Address: 1200 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO FELIZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date