

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067103

Entity Name: SIPURE DESIGN, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

14530 BISCAYNE BLVD
N. MIAMI, FL 33181

New Principal Place of Business:

1855 GRIFFIN ROAD
SHOWROOM B440
DANIA BEACH, FL 33004

Current Mailing Address:

14530 BISCAYNE BLVD
N. MIAMI, FL 33181

New Mailing Address:

1855 GRIFFIN ROAD
SHOWROOM B440
DANIA BEACH, FL 33004

FEI Number: 65-0986166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLET, GERARD
14530 BISCAYNE BLVD
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BILLET, GERARD
1855 GRIFFIN ROAD
SHOWROOM B440
DANIA BEACH, FL 33004 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLETT, GERARD
Address: 7000 ISLAND BLVD PH 10
City-St-Zip: MIAMI, FL 33160

Title: VP () Delete
Name: BILLET, MICHELLE
Address: 7000 ISLAND BLVD PH 10
City-St-Zip: MIAMI, FL 33160

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: GERARD BILLET

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date