

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068754

Entity Name: DESIGN DRYWALL, INC.

FILED
Nov 23, 2009
Secretary of State**Current Principal Place of Business:**4444 S.W. 71ST AVE.
#107
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**4444 S.W. 71ST AVE.
#107
MIAMI, FL 33155**New Mailing Address:**

FEI Number: 65-0949745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARCIA, FEDERICO
GARCIA & GARCIA, C.P.A.
8221 CORAL WAY
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BARRIOS, JUAN
Address: 4444 S.W. 71ST AVE. #107
City-St-Zip: MIAMI, FL 33155Title: D () Delete
Name: GUERRA, ROSA M
Address: 4444 S.W. 71ST AVE. #107
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: GUERRA, JORGE L JUNIOR
Address: 4444 S.W. 71ST AVE. #107
City-St-Zip: MIAMI, FL 33155Title: D (X) Change () Addition
Name: GUERRA, JORGE L SENIOR
Address: 4444 S.W. 71ST AVE. #107
City-St-Zip: MIAMI, FL 33155

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: JORGE L.GUERRA JR.

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date