

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51331

FILED
Feb 28, 2008
Secretary of State

Entity Name: C.G. DESIGN ENTERPRISES INC.

Current Principal Place of Business:

6613 N. W. 84 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 940517
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 65-0261580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NOEL J.
3200 SW 137 PL
MIAMI, FL 33175 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: PD () Delete
Name: GARCIA, NOEL J.,
Address: 3200 SW 137 PL
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: GARCIA, CARMEN L.,
Address: 3200 SW 137 PL
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: GARCIA, CARMEN L.,
Address: 3200 SW 137 PL
City-St-Zip: MIAMI, FL

Title: S () Change (X) Addition
Name: MONTES DE OCA, MYRA SEC
Address: 14301 S. W. 9 ST.
City-St-Zip: MIAMI, FL 33184

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: NOEL J. GARCIA

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date