

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11801

FILED
Mar 06, 2008
Secretary of State

Entity Name: EDWARD DAVID NIETO INTERIOR DESIGN, INC.

Current Principal Place of Business:

4100 NE 2ND AVENUE
SUITE 312
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVENUE
SUITE 312
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0314716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIETO, EDWARD
5345 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NIETO, EDWARD
5347 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIETO, EDWARD D
Address: 5437 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, EDWARD D
Address: 5437 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD D NIETO

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date