

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118155

FILED
Apr 25, 2006
Secretary of State

Entity Name: DESIGN PLACE INC.

Current Principal Place of Business:

4440 PONCE DE LEON BLVD.
SUITE 1600
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA
ONE SE 3RD AVE 28TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0051149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
ONE SE 3RD AVE 28TH FL
MIAMI, FL 33131 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: DPT () Delete
Name: BACCHI, PAULO
Address: ONE S.E 3RD AVE , 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MIRANDA, PAULO
Address: ONE S.E. 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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 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: PAULO BACCHI

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04/25/2006

Electronic Signature of Signing Officer or Director

Date