

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127915

FILED
May 01, 2008
Secretary of State

Entity Name: DESIGN PLACE HOLDINGS CORP.

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:

C/O PAULO MIRANDA
ONE SE 3RD AVE 25TH FL
MIAMI, FL 33131

FEI Number: 38-3692762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BACCHI, PAULO
Address: 4440 PONCE DE LEON BLVD SUITE 1600
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S () Delete
Name: BACCHI, LAIS
Address: 4440 PONCE DE LEON BLVD SUITE 1600
City-St-Zip: CORAL GABLES, FL 33146 US

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: PAULO BACCHI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date