

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127915

**FILED**  
**Mar 23, 2010**  
**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 25TH FL  
MIAMI, FL 33131

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAULO BACCHI

DP

03/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date