

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019533

FILED
May 01, 2011
Secretary of State

Entity Name: DESIGN BOX HOME BOUTIQUE CORP.

Current Principal Place of Business:

2501 TIGER TAIL AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3094 FULLER STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2501 TIGER TAIL AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

3094 FULLER STREET
COCONUT GROVE, FL 33133

FEI Number: 27-2135245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO DUARTE, P.A.
999 PONCE DE LEON BLVD, SUITE 735
CORAL GBLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PARETS, HERBERT J
Address: 3094 FULLER STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: HERBERT PARETS

PSTD

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date