

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118155

Entity Name: DESIGN PLACE INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-0051179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name BACCHI, PAULO
Address ONE S.E 3RD AVE , 25TH FLOOR
City-State-Zip: MIAMI FL 33131

Title S
Name MIRANDA, PAULO
Address ONE S.E. 3RD AVE., 25TH FLOOR
City-State-Zip: MIAMI FL 33131

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

DPT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date