2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005572

Entity Name: DESIGN GROUP LATIN AMERICA INC.

Mar 28, 2017 **Secretary of State** CC1419643303

FILED

Current Principal Place of Business:

10705 NW 33RD STREET, SUITE 100

DORAL. FL 33172

Current Mailing Address:

10705 NW 33RD STREET, SUITE 100 **DORAL. FL 33172**

FEI Number: 98-1335083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, FERNANDO 10705 NW 33RD STREET, SUITE 100 DORAL, FL 33172 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

СР Title Title **VCVP**

CASARIN, ARIO Name Name CASARIN, MICHELLE

DOCTOR PORTILLO CA 78 CON AV 34 DOCTOR PORTILLO CA 78 CON AV 34 Address Address

CC SALTO CC SALTO

City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL

Title DS Title DT

Name CASARIN, ALESSANDRO Name CASARIN, GIANFRANCO

DOCTOR PORTILLO CA 78 CON AV 34 Address Address DOCTOR PORTILLO CA 78 CON AV 34

CC SALTO CC SALTO

City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL

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.