2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005572

Entity Name: DESIGN GROUP LATIN AMERICA INC.

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title VCVP

Name CASARIN, ARIO Name CASARIN, MICHELLE

Address DOCTOR PORTILLO CA 78 CON AV 34 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

Title DS Title DT

Name CASARIN, ALESSANDRO Name CASARIN, GIANFRANCO

Address DOCTOR PORTILLO CA 78 CON AV 34 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.

VCVP

SIGNATURE: ALESSANDRO CASARIN

Electronic Signature of Signing Officer/Director Detail

04/24/2018 Date

FILED Apr 24, 2018

Secretary of State

CC2505979290