2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # J62097 -1. Entity Name DESIGNER CONNECTION WHOLESALE, INC. Principal Place of Business Mailing Address 5631 SW 88TH AVE MIAMI FL 33173 5631 SW 88TH AVE MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2781367 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARASA, RAFAEL R Street Address (P.O. Box Number is Not Acceptable) 5631 SW 88TH AVE MIAMI FL 33173 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition CARASA, ROLANDO NAME NAME U00000349017 STREET ADDRESS 1511 MILLER RD STREET ADDRESS CITY ST-ZIP CORAL GABLES FL 33173-=168 CITY-ST-ZIP 05/02/05-88048-009 158.00 THE Detete TITLE Change Addition NAME CARASA, RAFAEL R STREET ADDRESS 5631 SW 88TH AVE STREET ADDRESS MIAMI FL 33173-1682 CITY ST-ZIP CITY-ST 2IP TITLE Delete THE ☐ Change ☐ Addition NAMÉ CARASA, ADA E STREET ADDRESS 5631 SW 88TH AVE STREET ADDRESS CHY-ST-ZIP MIAMI FL 33173-1682 CITY-ST-ZIP Delete THLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIT) E UTE€ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7LP MILE Delete THE Additio NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/05 305-667-534

Dávime Phone #

**FILED**