

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20334

FILED
Apr 27, 2012
Secretary of State

Entity Name: DESIGN PERFORMANCE ENTERPRISES, INC.

Current Principal Place of Business:

3832 SHIPPING AVENUE
MIAMI, FL 33146

New Principal Place of Business:

3832 SHIPPING AVENUE
MIAMI, FL 33146 UN

Current Mailing Address:

3832 SHIPPING AVENUE
MIAMI, FL 33146

New Mailing Address:

3832 SHIPPING AVENUE
MIAMI, FL 33146 UN

FEI Number: 65-0038502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, JOHN E.
3832 SHIPPING AVENUE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LOVE, JOHN E.
3832 SHIPPING AVENUE
MIAMI, FL 33146 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: JOHN E. LOVE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVE, JOHN E
Address: 3832 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

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: JOHN E. LOVE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date