

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58752

FILED
Apr 07, 2012
Secretary of State

Entity Name: DESIGNER REFERRAL SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

817 NW SECOND AVENUE
DELRAY BEACH, FL 334444

New Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33433

Current Mailing Address:

817 NW SECOND AVENUE
DELRAY BEACH, FL 334444

New Mailing Address:

6497 VIA ROSA
BOCA RATON, FL 33433

FEI Number: 65-0108868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SHARON PRES
817 NW 2ND AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROSEN, SHARON PRES
6497 VIA ROSA
BOCA RATON, FL 33433 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: SHARON ROSEN

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, SHARON P
Address: 6497 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 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: SHARON ROSEN

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date