

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000087832

FILED
Aug 19, 2010
Secretary of State

Entity Name: DESIGN COLLABORATIVE, INC.

Current Principal Place of Business:

1000 VENETIAN WAY
#1901
MIAMI, FL 33139

New Principal Place of Business:

4039 NE 1ST AVENUE
MIAMI, FL 33137

Current Mailing Address:

PO BOX 371130
MIAMI, FL 33137 US

New Mailing Address:

1000 VENETIAN WAY, #1901
MIAMI, FL 33139 US

FEI Number: 65-1043687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HOLMES T
1000 VENETIAN WAY #1901
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VST
Name: NEWMAN, HOLMES T
Address: 1000 VENETIAN WAY #1901
City-St-Zip: MIAMI, FL 33139

Title: PD
Name: ARMSTRONG, JAMES F
Address: 1000 VENETIAN WAY #1901
City-St-Zip: MIAMI, FL 33139

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: HOLMES T NEWMAN

VST

08/19/2010

Electronic Signature of Signing Officer or Director

Date