

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000002

Entity Name: DE ARMAS DESIGNS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

51 NE 44 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

1210 NW 43 ST
OAKLAND PARK, FL 33309

Current Mailing Address:

51 NE 44 ST
OAKLAND PARK, FL 33334

New Mailing Address:

1210 NW 43 ST
OAKLAND PARK, FL 33309

FEI Number: 30-0020089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAAMAS, PATRCIA R
51 NE 44 STREET (PROSPECT ROAD)
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DE ARMAS, PATRCIA R
1210 NW 43 ST
FORT LAUDERDALE, FL 33309 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: PATRICIA R DE ARMAS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DEARMAS, PATRICIA R
Address: 51 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: FELIPE, DE ARMAS
Address: 51 NE 44 ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DEARMAS, PATRICIA R
Address: 1210 NW 43 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP (X) Change () Addition
Name: FELIPE, DE ARMAS
Address: 1210 NW 43 ST
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA DE ARMAS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date