

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017763

Entity Name: DESIGNED BY YOU, INC.

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

15021 SW 140TH COURT
MIAMI, FL 33186

New Principal Place of Business:

1963 NW 181 AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

15021 SW 140TH COURT
MIAMI, FL 33186

New Mailing Address:

1963 NW 181 AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 90-0063588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MONICA
15021 SW 140TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONICA, SERRANO G
1963 NW 181 AVENUE
PEMBROKE PINES, FL 33026 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: MONICA SERRANO

09/03/2005

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: D () Delete
Name: RIOS, LUZ STELLA
Address: 15031 SW 140TH CT
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: SERRANO, MONICA
Address: 15021 SW 140TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOS, LUZ STELLA
Address: 1963 NW 181 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P (X) Change () Addition
Name: SERRANO, MONICA
Address: 1963 NW 181 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MONICA SERRANO

P

09/03/2005

Electronic Signature of Signing Officer or Director

Date