

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033488

Entity Name: DISTINCT DESIGN INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1362 NORTH US 1
STE 306
ORMOND BEACH, FL 32174

New Principal Place of Business:

1362 NORTH US 1
STE 306
ORMOND BEACH, FL 32174 UN

Current Mailing Address:

1362 NORTH US 1
STE306
ORMOND BEACH, FL 32174

New Mailing Address:

1362 NORTH US 1
STE 306
ORMOND BEACH, FL 32174 UN

FEI Number: 01-0683073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, EDUARDO O
1362 NORHT US 1
STE 306
ORMOND BEACH, FL 32174 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: P
Name: ARROYO, EDUARDO
Address: 40 KATHLEEN TRL.
City-St-Zip: PALM COAST, FL 32164 US

Title: V
Name: ARROYO, VIRGINIA
Address: 40 KATHLEEN TRL.
City-St-Zip: PALM COAST, FL 32164 US

Title: S
Name: ARROYO, RUBEN
Address: 333 S.E. WALSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: EDUARDO ARROYO O.

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date