

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094416

FILED
Apr 30, 2009
Secretary of State

Entity Name: DESIGN & LIFE CORPORATION

Current Principal Place of Business:

7165 NW 186 ST., A-305
MIAMI LAKES, FL 33015

New Principal Place of Business:

6491 COW PEN RD
201
MIAMI LAKES, FL 33014

Current Mailing Address:

7165 NW 186 ST., A-305
MIAMI LAKES, FL 33015

New Mailing Address:

6491 COW PEN RD
201
MIAMI LAKES, FL 33014

FEI Number: 03-0501928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESFORGES, LILYANA
7165 NW 186 ST., A-305
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DESFORGES, LILYANA
6491 COW PEN RD
201
MIAMI LAKES, FL 33014 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: LILY DESFORGES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILYANA, DESFORGES
Address: 7165 NW 186 ST, A-305
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILYANA, DESFORGES
Address: 6491 COW PEN RD
City-St-Zip: MIAMI LAKES, FL 33014

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: LILY DESFORGES

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date