2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009117

Entity Name: DESIGN ENTERTAINMENT, INC.

FILED May 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6195 ROCK ISLAND ROAD #302 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6195 ROCK ISLAND ROAD #302 TAMARAC, FL 33319

FEI Number: 56-2347980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUCKER, GARY J 3111 UNIVERSITY DRIVE SUITE 901 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GRACE, WINSTON

Address: 6195 ROCK ISLAND ROAD #302

City-St-Zip: TAMARAC, FL 33319

Title: VTD

Name: GRACE, MARIA CRISTINA Address: 6195 ROCK ISLAND ROAD #302

City-St-Zip: TAMARAC, FL 33319

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: WINSTON GRACE PRES 05/04/2012