

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127915

FILED
Jan 13, 2012
Secretary of State

Entity Name: DESIGN PLACE HOLDINGS CORP.

Current Principal Place of Business:

4440 PONCE DE LEON BLVD.
SUITE 1600
CORAL GABLES, FL 33146

New Principal Place of Business:

4440 PONCE DE LEON BLVD.
SUITE 1600
CORAL GABLES, FL 33146 UN

Current Mailing Address:

4440 PONCE DE LEON BLVD.
SUITE 1600
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 38-3692762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: BACCHI, PAULO
Address: 4440 PONCE DE LEON BLVD SUITE 1600
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S
Name: BACCHI, LAIS
Address: 4440 PONCE DE LEON BLVD SUITE 1600
City-St-Zip: CORAL GABLES, FL 33146 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: PAULO BACCHI

DP

01/13/2012

Electronic Signature of Signing Officer or Director

Date