

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095709

FILED
Apr 27, 2012
Secretary of State

Entity Name: DESIGN DISTRICT GROUP, INC.

Current Principal Place of Business:

275 COMMERCIAL BLVD.
SUITE 207
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

9725 NW 52ND STREET
UNIT 412
DORAL, FL 33178

Current Mailing Address:

275 COMMERCIAL BLVD.
SUITE 207
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

9725 NW 52ND STREET
UNIT 412
DORAL, FL 33178

FEI Number: 86-1110292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MAURO
1000 WEST AVE
APT#318
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLO, MAURO
9725 NW 52ND STREET
UNIT 412
DORAL, FL 33178 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: MAURO GALLO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLO, MAURO
Address: 9725 NW 52ND STREET
City-St-Zip: DORAL, FL 33178

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: MAURO GALLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date