

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162440

FILED
Apr 29, 2011
Secretary of State

Entity Name: DESIGNS BY SERRANO INC.

Current Principal Place of Business:

8320 SW 119TH STREET
MIAMI, FL 33156

New Principal Place of Business:

8353 SW 124TH STREET STE. 204
MIAMI, FL 33156

Current Mailing Address:

8320 SW 119TH STREET
MIAMI, FL 33156

New Mailing Address:

8320 SW 119TH STREET
MIAMI, FL 33156 UN

FEI Number: 20-2102464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ERIC C
8320 SW 119TH STREET
MIAMI, FL 33156 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: SERRANO, ERIC C
Address: 8320 SW 119TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: V
Name: AMENGUAL, DIANA E
Address: 8320 SW 119TH STREET
City-St-Zip: MIAMI, FL 33156 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: ERIC SERRANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date