2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006273

Entity Name: DESIGN LOFTS CORP.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16375 NE 18 AVE. 322 N. MIAMI BEACH, FL 33162 US **New Mailing Address: Current Mailing Address:** 16375 NE 18 AVE. N. MIAMI BEACH, FL 33162 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERBER, DANIEL J 2875 NE 191ST STREET #801 AVENTURA, FL 33180 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ESKENAZI, ISAAC Name: Name: 16375 NE 18 AVE. SUITE # 322 Address: Address: City-St-Zip: N. MIAMI BEACH, FL 33180 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MICHAN, JACOBO Name: 16375 NE 18 AVE. 322 Address: Address: AVENTURA, FL 33162 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ISAAC ESKENAZI D 04/05/2007