

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059744

FILED
Jan 05, 2011
Secretary of State

Entity Name: D'AMICO DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD
#783
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
#783
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 75-3194245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY, PH-2
MIAMI, FL 33145 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: D'AMICO, THERESA
Address: 12555 BISCAYNE BLVD # 783
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: LAMB, CHRISTOPHER
Address: 12555 BISCAYNE BLVD # 783
City-St-Zip: NORTH MIAMI, FL 33181

Title: T
Name: D'AMICO, MARTIN
Address: 12555 BISCAYNE BLVD # 783
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: D'AMICO, RITA
Address: 12555 BISCAYNE BLVD # 783
City-St-Zip: NORTH MIAMI, FL 33181

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: THERESA D'AMICO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date