

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150891

FILED
Feb 24, 2012
Secretary of State

Entity Name: DESIGN SOLUTIONS UNLIMITED, INC.

Current Principal Place of Business:

151 SE 15TH ROAD
#1401
MIAMI, FL 33129

New Principal Place of Business:

3321 CRYSTAL COURT
COCONUT GROVE, FL 33133

Current Mailing Address:

151 SE 15TH ROAD
#1401
MIAMI, FL 33129

New Mailing Address:

3321 CRYSTAL COURT
COCONUT GROVE, FL 33133

FEI Number: 41-2187839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGALI, LUCIANA
151 SE 15TH ROAD
#1401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FRAGALI, LUCIANA
3321 CRYSTAL COURT
COCONUT GROVE, FL 33133 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAGALI, LUCIANA
Address: 3321 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: ISABEL LE

ASSI

02/24/2012

Electronic Signature of Signing Officer or Director

Date