

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014256

FILED
Sep 10, 2007
Secretary of State**Entity Name:** DESIGNER COLLECTION, INC.**Current Principal Place of Business:**1610 SW 154 PATH
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**1610 SW 154 PATH
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 11-3769394**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALYAZOURI, ATEF
1610 SW 154 PATH
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**DEFRANCESCO, JACQUELINE
1610 SW 154 PATH
MIAMI, FL 33185 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: JACQUELINE DEFRANCESCO

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ALYAZOURI, ATEF
Address: 1610 SW 154 PATH
City-St-Zip: MIAMI, FL 33185**Title:** V (X) Delete
Name: DEFRANCESCO, JACQUELINE
Address: 1610 SW 154 PATH
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DEFRANCESCO, JACQUELINE
Address: 1610 SW 154 PATH
City-St-Zip: MIAMI, FL 33185**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACQUELINE DEFRANCESCO

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date