2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000105101

Entity Name: DESIGNER CONCEPT USA INC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11 SW 12TH AVENUE 1711 N 27TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

11 SW 12TH AVENUE 1711 N 27TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33019

FEI Number: 20-5351454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANIDJAR, SAMUEL ETIENNE, GEORGES
3001 N 34TH STREET 1711 N 27TH AVENUE
HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33019 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: ETIENNE GEORGES 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ETIENNE, GEORGES
 Name:

 Address:
 1711 N 27TH AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 ANIDJAR, SAMUEL
 Name:

 Address:
 3001 N 34TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: ETIENNE GEORGES P 07/05/2007