2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010312

Entity Name: DESIGNER'S CHOICE DELIVERY SERVICE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
7325 NW 54TH ST. MIAMI, FL 33166			
Current Mailing Address:		New Mailing Address:	
7325 NW 54TH ST. MIAMI, FL 33166			
FEI Number: 41-2225187	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:	
O'NEILL, LINDA 6765 MIAMI LAKE DR.,APT. K-140 HIALEAH, FL 33014 US		O'NEILL, LINDA 6195 PINETREE LANE, UNIT C TAMARAC, FL 33319 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: LINDA O'NEILL

d Agent Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/29/2008

Title: PTD () Delete Title: () Change () Addition

 Name:
 VALLE, SERGIO
 Name:

 Address:
 6765 MIAMI LAKE, APT. K-140
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

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

Name: O'NEILL, LINDA Name: O'NEILL, LINDA

Address: 6765 MIAMI LAKE, APT. K-140 Address: 6195 PINETREE LANE, UNIT C City-St-Zip: HIALEAH, FL 33014 City-St-Zip: TAMARAC, FL 33319

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: LINDA O'NEILL VSD 04/29/2008