2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010312

6195 PINETREE LANE, UNIT C

TAMARAC, FL 33319

Address:

City-St-Zip:

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

FILED Apr 07, 2009 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 6195 PIŃETREE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VALLE, SERGIO Name: Name: 6765 MIAMI LAKE, APT. K-140 Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: O'NEILL. LINDA 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: LINDA O'NEILL VSD 04/07/2009