2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010312

FILED Apr 23, 2011 Secretary of State

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

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: VALLE, SERGIO

Address: 6765 MIAMI LAKES DRIVE, APT. K-140

City-St-Zip: HIALEAH, FL 33014

Title: VSD

Name: O'NEILL, LINDA

Address: 6195 PINETREE LANE, UNIT C

City-St-Zip: TAMARAC, FL 33319

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: LINDA O'NEILL VSD 04/23/2011