

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010312

FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

7325 NW 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7325 NW 54TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2225187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, LINDA
6195 PINETREE LANE, UNIT C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: SERGIO VALLE

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date