

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004215

Entity Name: DIONNE DESIGN STUDIO, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3232 CORAL WAY SUITE 1409
MIAMI, FL 33145

New Principal Place of Business:

12141 WALSH BLVD
MIAMI, FL 33184

Current Mailing Address:

3232 CORAL WAY SUITE 1409
MIAMI, FL 33145

New Mailing Address:

12141 WALSH BLVD
MIAMI, FL 33184

FEI Number: 26-2873649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETIEN, DIONNE M
3232 CORAL WAY SUITE 1409
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SETIEN, DIONNE M
12141 WALSH BLVD
MIAMI, FL 33184 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SETIEN, DIONNE M
Address: 3232 CORAL WAY SUITE 1409
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SETIEN, DIONNE M
Address: 12141 WALSH BLVD
City-St-Zip: MIAMI, FL 33184

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: DIONNE MAHE SETIEN

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date