

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033518

FILED
Jun 21, 2011
Secretary of State

Entity Name: DISTINCTIVE DESIGNS FOR MEL, INC.

Current Principal Place of Business:

15 CAMBRIA RD. EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4443 REGAL CT.
DELRAY BEACH, FL 33445

Current Mailing Address:

15 CAMBRIA RD. EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4443 REGAL CT.
DELRAY BEACH, FL 33445

FEI Number: 32-0272664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, MICHELE E
15 CAMBRIA RD. EAST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DICKSTEIN, MICHELE E
4443 REGAL CT.
DELRAY BEACH, FL 33445 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

06/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: DICKSTEIN, MICHELE E
Address: 4443 REGAL CT.
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHELE DICKSTEIN

MS.

06/21/2011

Electronic Signature of Signing Officer or Director

Date