

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033518

FILED
Jan 11, 2012
Secretary of State

Entity Name: DISTINCTIVE DESIGNS FOR MEL, INC.

Current Principal Place of Business:

4443 REGAL CT.
DELRAY BEACH, FL 33445

New Principal Place of Business:

4443 REGAL CT.
DELRAY BEACH, FL 33445 UN

Current Mailing Address:

4443 REGAL CT.
DELRAY BEACH, FL 33445

New Mailing Address:

4443 REGAL CT.
DELRAY BEACH, FL 33445 UN

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
4443 REGAL CT.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DICKSTEIN, MICHELE
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: MICHELE DICKSTEIN

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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.

01/11/2012

Electronic Signature of Signing Officer or Director

Date