

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049358

FILED
Jan 21, 2010
Secretary of State

Entity Name: DESIGN THERAPY OF MIAMI, INC.

Current Principal Place of Business:

15020 SW 89 CT
PALMETTO BAY, FL 33176

New Principal Place of Business:

8603 SOUTH DIXIE HWY #301
MIAMI, FL 33143

Current Mailing Address:

15020 SW 89 CT
PALMETTO BAY, FL 33176

New Mailing Address:

11455 SW 109 RD #A
MIAMI, FL 33176

FEI Number: 26-2642369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, KIRSTEN L
15020 SW 89 CT
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

SCHWARZ, KIRSTEN L
11455 SW 109 RD #A
MIAMI, FL 33176 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: KIRSTEN SCHWARZ

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWARZ, KIRSTEN L
Address: 11455 SW 109 RD #A
City-St-Zip: MIAMI, FL 33176

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: KIRSTEN SCHWARZ

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date