

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049358

FILED
May 28, 2011
Secretary of State

Entity Name: DESIGN THERAPY OF MIAMI, INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HWY #301
MIAMI, FL 33143

New Principal Place of Business:

8603 SOUTH DIXIE HWY #401
MIAMI, FL 33143

Current Mailing Address:

11455 SW 109 RD #A
MIAMI, FL 33176

New Mailing Address:

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
11455 SW 109 RD #A
MIAMI, FL 33176 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: 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

05/28/2011

Electronic Signature of Signing Officer or Director

Date