

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080600

FILED
Mar 02, 2011
Secretary of State

Entity Name: DCOTA DESIGN SERVICES, INC.

Current Principal Place of Business:

750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-3354054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ
2115 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: PTS
Name: COHEN, CHARLES S
Address: 750 LEXINGTON AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: MATAMOROS, ALEX
Address: 1855 GRIFFIN RD., STE B-482
City-St-Zip: DANIA BEACH, FL 33004

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: CHARLES S COHEN

PTS

03/02/2011

Electronic Signature of Signing Officer or Director

Date