

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104896

FILED  
Sep 08, 2011  
Secretary of State

**Entity Name:** DESIGN ELEMENTS INTERNATIONAL INC.

**Current Principal Place of Business:**

C/O JAMES P. O'DAY, C.P.A., P.C.  
70 GLEN STREET, SUITE 270  
GLEN COVE, NY 11542

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES P. O'DAY, C.P.A., P.C.  
70 GLEN STREET, SUITE 270  
GLEN COVE, NY 11542

**New Mailing Address:**

**FEI Number:** 26-3815327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LA FONTE, STEVEN A P  
2400 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

LA FONTE, STEVEN A P  
333 NE MIZNER BLVD  
#6  
BOCA RATON, FL 33432 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: STEVEN LA FONTE

Electronic Signature of Registered Agent

09/08/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAFONTE, STEVEN  
Address: 2400 EAST LAS OLAS BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN LA FONTE

Electronic Signature of Signing Officer or Director

PRES

09/08/2011

Date