

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099565

Entity Name: DESIGNER OUTLET, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5808 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5808 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 80-0518859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHAKHNAZARYAN, ARKADIY M
5808 SEMINOLE WAY
HOLLYWOOD, FL 33314 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: SHAKHNAZARYAN ARKADIY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAKHNAZARYAN, ARKADIY
Address: 5808 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

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: SHAKHNAZARYAN ARKADIY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date