

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009488

FILED
Sep 17, 2012
Secretary of State

Entity Name: DELLIEEN'S DESIGNS INC.

Current Principal Place of Business:

9810 NW 80 AVE.
BAY W-8
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9810 NW 80 AVE.
BAY W-8
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 27-1804985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIEN, NERELLA
9810 NW 80 AVE.
BAY W-8
HIALEAH GARDENS, FL 33018 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: P
Name: DELLIEEN, NERELLA
Address: 18942 NW 57 AVENUE, APT. 104
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: UNZUETA, DAMIAN
Address: 18942 NW 57 AVENUE, APT. 104
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: FERNANDEZ, GUIDO
Address: 18942 NW 57 AVENUE, APT. 104
City-St-Zip: HIALEAH, FL 33015

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: NERELLA DELLIEEN

P

09/17/2012

Electronic Signature of Signing Officer or Director

Date