

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049547

FILED
Jan 05, 2011
Secretary of State

Entity Name: DESIGN CONCEPTS & MILLWORK INC.

Current Principal Place of Business:

9938 NW 48TH ST. CIRCLE
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41ST STREET
SUITE 411
DORAL, FL 33178

Current Mailing Address:

9938 NW 48TH ST. CIRCLE
DORAL, FL 33178

New Mailing Address:

9737 NW 41ST STREET
SUITE 411
DORAL, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YANNUZZI, ALBERTO J
9938 NW 48TH ST. CIRCLE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

YANNUZZI, MARIA D
9737 NW 41ST STREET
SUITE 411
DORAL, FL 33178 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: MARIA D. YANNUZZI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YANNUZZI, MARIA A
Address: 9737 NW 41ST STREET, SUITE 411
City-St-Zip: DORAL, FL 33178

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: MARIA ALEJANDRA YANNUZZI

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date