

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054780

Entity Name: DESIGN LAB MIAMI INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1050 93RD STREET
41
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

2248 NE 123RD ST
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1050 93RD STREET
41
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

2248 NE 123RD ST
NORTH MIAMI, FL 33181 US

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

Name and Address of Current Registered Agent:

COHEN, ANGELA
1050 93RD STREET
41
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

COHEN, ANGELA
2248 NE 123RD ST
NORTH MIAMI, FL 33181 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: ANGELA COHEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ANGELA
Address: 2248 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: COHEN, BOB
Address: 2248 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ANGELA COHEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date