2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078067

Entity Name: DD SOURCING & DESIGN, INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7933 WEST DRIVE UNIT 878 1160 103RD STREET, UNIT 6 NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

7933 WEST DRIVE UNIT 878 1160 103RD STREET, UNIT 6 NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33154

FEI Number: 27-3869999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMOND, DIANE
7933 WEST DRIVE UNIT 878
NORTH BAY VILLAGE, FL 33141 US
DOMOND, DIANE
1160 103RD STREET, UNIT 6
MIAMI BEACH, FL 33154 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: 04/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DOMOND, DIANE

Address: 1160 103RD STREET, UNIT 6 City-St-Zip: MIAMI BEACH, FL 33154

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: DIANE DOMOND PRES 04/03/2011