

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035913

FILED
Apr 19, 2012
Secretary of State

Entity Name: DISENOS EN ALHAJAS Y REGALOS, INC.

Current Principal Place of Business:

CALLE 66 NO. 522 D CENTRO C.P. 97000
MERIDA YUCATAN, MEXICO, XX

New Principal Place of Business:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134 US

Current Mailing Address:

CALLE 66 NO. 522 D CENTRO C.P. 97000
MERIDA YUCATAN, MEXICO, XX

New Mailing Address:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134 US

FEI Number: 45-1448183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ORLANDO
814 PONCE DE LEON BLVD SUITE 310
CORAL GABLES, FL 33134 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: PD
Name: PEREZ-MENDOZA, LIZBETH H
Address: CALLE 66 NO. 522 D CENTRO C.P. 97000
City-St-Zip: MERIDA YUCATAN, MEXICO, XX

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: LIZBETH H. PEREZ-MENDOZA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date