

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046070

FILED
Mar 18, 2012
Secretary of State

Entity Name: DANIA BEACH DESIGN DISTRICT INC.

Current Principal Place of Business:

1211 STIRLING ROAD, SUITE 106
DANIA BEACH, FL 33304

New Principal Place of Business:

Current Mailing Address:

1211 STIRLING ROAD, SUITE 106
DANIA BEACH, FL 33304

New Mailing Address:

FEI Number: 45-2774491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
1211 STIRLING ROAD, SUITE 106
DANIA BEACH, FL 33304 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: URBINE, CRAIG
Address: PO BOX 1356
City-St-Zip: DANIA BEACH, FL 33304

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: CRAIG URBINE

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date