

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057498

FILED
Apr 02, 2012
Secretary of State

Entity Name: DESIGNER EMPORIUM OF SOUTH FLORIDA INC.

Current Principal Place of Business:

11471 W. SAMPLE RD.
11
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5603 N.W. 58TH TERR
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5603 NW 58TH TERRACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5603 N.W. 58TH TERR
CORAL SPRINGS, FL 33067 US

FEI Number: 45-2605754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEU, CHARLOTTE B MRS.
5603 NW 58TH TERRACE
CORAL SPRINGS, FL 33067 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: P
Name: DELEU, CHARLOTTE B MRS.
Address: 5603 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 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: CHARLOTTE B. DELEU

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date