2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020496

FILED Feb 25, 2011 Secretary of State

Entity Name: DESIGN CONSULTANT GROUP OF SOUTH FLORIDA, INC.

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

299 ALHAMBRA CIRCLE 5800 SW 84 ST SUITE 405 MIAMI, FL 33143 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

299 ALHAMBRA CIRCLE 5800 SW 84 ST SUITE 405 MIAMI, FL 33143 CORAL GABLES, FL 33134

FEI Number: 65-0473426 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:

VAZQUEZ, SILVIO
299 ALHAMBRA CIRCLE
5800 SW 84 ST
SUITE 405
CORAL GABLES, FL 33134 US

VAZQUEZ, SILVIO
5800 SW 84 ST
MIAMI, FL 33143 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: 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAZQUEZ, SILVIO

 Address:
 5800 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

 Name:
 RESTREPO, MONICA

 Address:
 5800 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33143

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: SILVIO VAZQUEZ P 02/25/2011