

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021961

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
405
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5800 SW 84 ST
MIAMI, FL 33143 US

Current Mailing Address:

299 ALHAMBRA CIRCLE
405
CORAL GABLES, FL 33134 US

New Mailing Address:

5800 SW 84 ST
MIAMI, FL 33143 US

FEI Number: 65-0473429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, SILVIO
299 ALHAMBRA CIRCLE
405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: VAZQUEZ, SILVIO
Address: 5800 SW 84 ST
City-St-Zip: MIAMI, FL 33143 US

Title: V
Name: CHIU, JULIAN
Address: 299 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 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: SILVIO VAZQUEZ

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date