

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029981

Entity Name: DESIGNERS' BOTTEGA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

8180 NW 36 STREET SUITE 308
MIAMI, FL 33166

New Principal Place of Business:

5600 NW 36 STREET
327
MIAMI, FL 33122 US

Current Mailing Address:

8180 NW 36 STREET SUITE 308
MIAMI, FL 33166

New Mailing Address:

PO BOX 660498
MIAMI SPRINGS, FL 33266 US

FEI Number: 65-0489700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-VICHOT, MANUEL
8180 NW 36 STREET SUITE 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ-VICHOT, MANUEL
5600 NW 36 STREET
327
MIAMI, FL 33122 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: PEREZ-VICHOT, MANUEL
Address: 8180 NW 36 STREET SUITE 308
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: PEREZ, CLARA GUZMAN
Address: 8180 N.W. 36 ST. #308
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: PEREZ-VICHOT, MANUEL
Address: 5600 NW 36 STREET, SUITE 327
City-St-Zip: MIAMI, FL 33122 US

Title: PD (X) Change () Addition
Name: PEREZ, CLARA GUZMAN
Address: 5600 NW 36 STREET, SUITE 327
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL PEREZ-VICHOT

VSTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date