

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029981

Entity Name: DESIGNERS' BOTTEGA, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5600 NW 36 STREET
327
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 660498
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

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
5600 NW 36 STREET
327
MIAMI, FL 33122 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: VSTD
Name: PEREZ-VICHOT, MANUEL
Address: 5600 NW 36 STREET, SUITE 327
City-St-Zip: MIAMI, FL 33122 US

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

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: CLARA PEREZ

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date