

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078725

Entity Name: DESIGN USA, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

9722 SW 146 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9722 SW 146 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0535468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, LUIS A
4190 PAMONIA AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HENRIQUEZ, LUIS A
4190 PAMONIA AVENUE
COCONUT GROVE, FL 33133 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUEZ, LUIS A
Address: 4190 PAMONIA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: HENRIQUEZ, LYDIA A
Address: 9722 S.W. 146TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, LUIS A
Address: 4190 PAMONIA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A. HENRIQUEZ

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date