2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076415

Entity Name: DANIELLE DEPERRO DESIGN, INC.

FILED Feb 13, 2012 Secretary of State

Date

Current Principal Place of Business:

1965 W. 9TH ST.
RIVERA BEACH, FL 33404

Current Mailing Address:

New Principal Place of Business:

New Mailing Address:

New Mailing Address:

113 TURNBERRY DR ATLANTIS, FL 33462

FEI Number: 65-0611795 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:

WILLITS, RYAN E C/O LAW OFFICES OF ROBERT A. EISEN 433 PLAZA REAL, SUITE 275 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: DEPERRO, DANIELLE Address: 113 TURNBERRY DR. City-St-Zip: ATLANTIS, FL 33462

Title: 1

Name: DEPERRO, MARLENE
Address: 4787 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: DANIELLE DEPERRO P 02/13/2012