2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P96000084856** 1. Entity Name 1. DESIGNS, INC. Mailing Address Principal Place of Business 210 MIRACLE MILE 210 MIRACLE MILE CORAL GABLES, FL 33134 115 CORAL GABLES, FL 33134 CR2E034 (11/05) No Chg-P 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0706405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULLOA, HELENA DO NOT WRITE 210 MIRACLE MILE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of positive adequit. SIGNATURE Signifure, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ULLOA, HELENA NAME STREET ADDRESS 210 MIRACLE MILE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE U00000923311 05/16/08-80025-021 158.75 NAME ULLOA, VERA 12259 SW 24TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with lall other like empowered.