

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025262

FILED  
May 24, 2012  
Secretary of State

Entity Name: DESIGN HAVEN INC.

## Current Principal Place of Business:

16267 LAUREL DRIVE  
WESTON, FL 33326 US

## New Principal Place of Business:

16840 PATIO VILLAGE COURT  
WESTON, FL 33326 US

## Current Mailing Address:

16267 LAUREL DRIVE  
WESTON, FL 33326 US

## New Mailing Address:

16840 PATIO VILLAGE COURT  
WESTON, FL 33326 US

FEI Number: 65-0904824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERDE, LISA H OWNER  
16267 LAUREL DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

VERDE, LISA H OWNER  
16840 PATIO VILLAGE COURT  
WESTON, FL 33326 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: LISA VERDE

05/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MS.  
Name: VERDE, LISA H OWNER  
Address: 16840 PATIO VILLAGE COURT  
City-St-Zip: WESTON, FL 33326

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: LISA VERDE

OWNE

05/24/2012

Electronic Signature of Signing Officer or Director

Date