

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031143

Entity Name: DEEN DESIGNS, INC.

FILED  
Jul 31, 2009  
Secretary of State

## Current Principal Place of Business:

2823 DAY AVE  
MIAMI, FL 33133

## New Principal Place of Business:

2901 S. BAYSHORE DRIVE  
7-H  
MIAMI, FL 33133

## Current Mailing Address:

2823 DAY AVE  
MIAMI, FL 33133

## New Mailing Address:

2901 S. BAYSHORE DRIVE  
7-H  
MIAMI, FL 33133

FEI Number: 65-0958906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEEN, DIANE  
DEEN DESIGN, INC  
2823 DAY AVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

DEEN, DIANE  
DEEN DESIGN, INC  
2901 S BAYSHORE DRIVE 7-H  
MIAMI, 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:

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEEN, DIANE  
Address: 2823 DAY AVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEEN, DIANE  
Address: 2901 S. BAYSHORE DRIVE 7-HX  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DIANE DEEN

PRES

07/31/2009

Electronic Signature of Signing Officer or Director

Date