

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036853

FILED
Apr 11, 2012
Secretary of State

Entity Name: DESIGN SPEC, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD
STE 204
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD
STE 204
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0916599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 E. FLAGLER ST. PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: SDVP
Name: BRIEDIS, IVARS
Address: 1121 NE 86TH ST
City-St-Zip: MIAMI, FL 33138

Title: PD
Name: DE BRIEDIS, HELENA L
Address: 1121 NE 86TH ST
City-St-Zip: MIAMI, FL 33138

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: IVARS BRIEDIS

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date