

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080925

Entity Name: DESIGNED INTERIORS, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

117 S. 21ST AVE.
HOLLYWOOD, FL 33020

Current Mailing Address:

117 S. 21ST AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1815 CORDOVA RD.
203
FORT LAUDERDALE, FL 33316

New Mailing Address:

1815 CORDOVA RD.
203
FORT LAUDERDALE, FL 33316

FEI Number: 65-0948133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ELLIOT
117 S. 21ST AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ACOSTA, ELLIOT
1815 CORDOVA RD. 33316
FORT LAUDERDALE, FL 33316 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: ELLIOT ACOSTA

07/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERSHEY, MARLIN
Address: 117 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: ACOSTA, ELLIOT
Address: 117 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACOSTA, ZAZA
Address: 1815 CORDOVA RD SUIT 203
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P (X) Change () Addition
Name: ACOSTA, ELLIOT
Address: 1815 CORDOVA RD SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ELLIOT ACOSTA

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date