

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74739

FILED
Feb 25, 2011
Secretary of State

Entity Name: DESIGNHAUS INTERNATIONAL INC.

Current Principal Place of Business:

7440 SW 50TH TERRACE
SUITE #104
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 56-6271
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0278811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUTHAPONG, PANSY E
16945 WOODCREST WAY
CLERMONT, FL 34714 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: PS
Name: PINO, MIRIAM
Address: 1217 ELRADO STREET
City-St-Zip: MIAMI, FL 33134 US

Title: VPT
Name: MOUTHAPONG, PANSY E
Address: 16945 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34714 US

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: PANSY ELIZABETH MOUTHAPONG

VPT

02/25/2011

Electronic Signature of Signing Officer or Director

Date