

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38441

FILED
Apr 28, 2012
Secretary of State

Entity Name: DESIGNS BY DELANO, INC.

Current Principal Place of Business:

1840 NW 22ND STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1840 NW 22ND STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0326631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, MICHAEL
1840 NW 22ND STREET
POMPANO BEACH, FL 33069 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: D
Name: DELANO, MICHAEL
Address: 1840 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL DELANO

D

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date