## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000052669

Entity Name: SP - DECO DESIGN, INC.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8452 NW 61ST 1915 BRICKELL AVE APT # C1213

MIAMI, FL 33166 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

8452 NW 61 STE 1915 BRICKELL AVE APT # C1213

MIAMI, FL 33166 MIAMI, FL 33129

FEI Number: 54-2110467 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

CASTILLO, ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 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: ALVARO CASTILLO 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PENA, SANDRA
 Name:
 PENA, SANDRA D

 Address:
 1915 BRICKELL AVE # C1213
 Address:
 1915 BRICKELL AVE # C1213

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

Title: D () Delete Title: D (X) Change () Addition

Name: BIGIO, DAVID Name: BIGIO, DAVID D

Address: 1915 BRICKELL AVE # C1213 Address: 1915 BRICKELL AVE # C1213

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

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: DAVID BIGIO D 01/18/2009

Electronic Signature of Signing Officer or Director

Date