

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008261

FILED
Mar 22, 2010
Secretary of State

Entity Name: DECORACIONES INTERGRALES II INC.

Current Principal Place of Business:

2060 NE 155 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1421 S ANDREWS AVE
SUITE A
POMPANO BEACH, FL 33069

Current Mailing Address:

2060 NE 155 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1421 S ANDREWS AVE
SUITE A
POMPANO BEACH, FL 33069

FEI Number: 58-2682780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMITRANO, EDUARDO
2060 NE 155 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AMITRANO, EDUARDO
1421 S ANDREWS AVE
SUITE A
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

03/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AMITRANO, EDUARDO
Address: 1421 S ANDREWS AVE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD
Name: BELLIFEMINE, RITA
Address: 1421 S ANDREWS AVE SUITE A
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: EDUARDO AMITRANO

PD

03/22/2010

Electronic Signature of Signing Officer or Director

Date