

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048669

FILED
Apr 30, 2007
Secretary of State

Entity Name: TEX & DECOR, INC.

Current Principal Place of Business:

8251 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

8253 NW 64TH ST
MIAMI, FL 33166

Current Mailing Address:

8251 NW 64TH ST
MIAMI, FL 33166

New Mailing Address:

8253 NW 64TH ST
MIAMI, FL 33166

FEI Number: 65-0923017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, CARLOS A
8251 NW 64TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINEDA, CARLOS A
8253 NW 64TH ST
MIAMI, FL 33166 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: CARLOS A PINEDA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINEDA, CARLOS A
Address: 8251 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINEDA, CARLOS A
Address: 8253 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Change (X) Addition
Name: BERMUDEZ HERRERA, PATRICIA
Address: 8900 W FLAGLER STREET NO. 7
City-St-Zip: MIAMI, FL 33174

Title: VPSD () Change (X) Addition
Name: PINEDA, JAIME A
Address: 8253 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS A PINEDA

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date