

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620271

FILED
Jan 07, 2011
Secretary of State

Entity Name: DEOCA MANUFACTURING CO.

Current Principal Place of Business:

8085 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8085 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1811501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES DE OCA, FELIPE
8231 SOUTHWEST 14 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

COLES, RICHARD
8085 NW 66 STREET
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: RICHARD COLES

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DURAN, ROMEL
Address: 8085 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VTSD
Name: COLES, RICHARD
Address: 8085 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: RICHARD COLES

V

01/07/2011

Electronic Signature of Signing Officer or Director

Date