2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620271

Entity Name: DEOCA MANUFACTURING CO.

FILED Apr 30, 2012 Secretary of State

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

8085 NW 66 STREET 8085 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8085 NW 66 STREET 8085 NW 66TH STREET MIAMI, FL 33166 8085 NW 66TH STREET MIAMI, FL 33166

FEI Number: 59-1811501 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:

COLES, RICHARD

8085 NW 66 STREET

MIAMI, FL 33166 US

COLES, RICHARD

8085 NW 66TH 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DURAN, ROMEL

 Address:
 8085 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VTSD

 Name:
 COLES, RICHARD

 Address:
 8085 NW 66TH 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 VTSD 04/30/2012