

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001015

FILED
Jan 13, 2012
Secretary of State

Entity Name: DECARLO INTERNATIONAL CO., INC.

Current Principal Place of Business:

27 BARTHERICK RD
WESTMINISTER, MA 01473

New Principal Place of Business:

Current Mailing Address:

27 BARTHERICK RD
WESTMINISTER, MA 01473

New Mailing Address:

FEI Number: 04-6861176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAPERRA, JOSE L
5405 NW 102ND AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DECARLO, CARLOS
Address: 27 BARTHERICK RD
City-St-Zip: WESTMINISTER, MA 01473

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: CARLOS E. DECARLO

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date