

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70994

FILED
Feb 25, 2011
Secretary of State

Entity Name: DECO DRIVE REALTY, INC.

Current Principal Place of Business:

2221 NW 58TH AVENUE-OFFICE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

17621 SW 61 CT.
SO. W RANCHES, FL 33331 US

New Mailing Address:

17621 SW 61 CT.
SOWEST RANCHES, FL 33331 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LEROY
17621 SW 61 CT.
SO. WEST RANCHES, FL 33331 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: PD
Name: GOLDSTEIN, LEROY M.
Address: 17621 SW 61 CT.
City-St-Zip: SO WEST RANCHES, FL 33331

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: LEROY GOLDSTEIN

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date