

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43962

FILED
Jan 05, 2011
Secretary of State

Entity Name: DECUMANUS CORPORATION

Current Principal Place of Business:

1023 S.W. 25TH AVENUE
MIAMI, FL 331354824

New Principal Place of Business:

Current Mailing Address:

1023 S.W. 25TH AVENUE
MIAMI, FL 331354824

New Mailing Address:

FEI Number: 65-0086183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUANY, ANDRES M.
6612 LEJEUNE ROAD
CORAL GABLES, FL 33146 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: DPA
Name: DUANY, ANDRES M.
Address: 6612 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: PLATER-ZYBERK, ELIZABETH
Address: 6612 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: ELIZABETH PLATER-ZYBERK

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date