

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74447

FILED
Jan 25, 2012
Secretary of State

Entity Name: DECO FLOR INTERNATIONAL INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
SUITE 401
HOLLYWOOD, FL 33020

New Principal Place of Business:

10412 W SR 84
UNIT 101
DAVIE, FL 33324

Current Mailing Address:

2450 HOLLYWOOD BLVD
SUITE 401
HOLLYWOOD, FL 33020

New Mailing Address:

10412 W SR 84
UNIT 101
DAVIE, FL 33324

FEI Number: 65-0110523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN P.
2500 WESTON, STE311
WESTON, 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: DP
Name: DREYER, JOEL
Address: 10412 W SR 84, UNIT 101
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: DREYER, STEVEN I.
Address: 10412 W SR 84, UNIT 101
City-St-Zip: DAVIE, FL 33324

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: JOEL DREYER

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date