2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L86983

Entity Name: J.J. DECO, INC.

Current Principal Place of Business:

20300 WEST COUNTRY CLUB DRIVE
PH18-3
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20300 WEST COUNTRY CLUB DRIVE
PH18-3
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0206447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUCK, TRACY
815 PUESTA DEL SOL PLAZA
MELBOURNE, FL 32901 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: STOLLER, JEFFREY I.
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180 US

Title: VD
Name: STOLLER, CAROL SUE
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180 US

Title: ST
Name: STOLLER, CAROL SUE
Address: 20300 WEST COUNTRY CLUB DRIVE, PH18-3
City-St-Zip: AVENTURA, FL 33180 US

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: JEFFREY I. STOLLER PD 04/27/2012

Electronic Signature of Signing Officer or Director — Date