

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96448

FILED
Mar 23, 2009
Secretary of State

Entity Name: DECO PHOTO LAB, INC.

Current Principal Place of Business:

6693 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

10076 E. BAY HARBOUR DR.
SUITE 76 A
BAY HARBOUR ISL., FL 33154 US

New Mailing Address:

FEI Number: 65-0215213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA PRATS HAMILTON, P.A.
11890 TAMiami TR
SUITE 500
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULLOQUE, RICARDO,
Address: 10076 E. BAY HARBOUR DR. # 76 A
City-St-Zip: BAY HARBOUR ISL., FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO ULLOQUE

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date