

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015465

Entity Name: DECO TITLE SERVICES, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

15150 N.W. 79 COURT
SUITE 195
MIAMI LAKES, FL 33016

Current Mailing Address:

2500 SW 131 TERRACE
DAVIE, FL 33325

New Principal Place of Business:

15150 N.W. 79 COURT
SUITE 185
MIAMI LAKES, FL 33016

New Mailing Address:

15150 N.W. 79 COURT
SUITE 185
MIAMI LAKES, FL 33016

FEI Number: 65-0993046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LUIS
2500 SW 131 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FLORES, LUIS
15150 N W 79 COURT
185
MIAMI LAKES, FL 33325 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORES, MARLENE M
Address: 2500 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: STD () Delete
Name: FLORES, LUIS
Address: 2500 SW 131 TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, MARLENE M
Address: 15150 N W 79 COURT SUITE 185
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD (X) Change () Addition
Name: FLORES, LUIS
Address: 15150 N W 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: MARLENE M FLORES

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date