2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015465

Entity Name: DECO TITLE SERVICES, INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3570 MYSTIC POINT DRIVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3570 MYSTIC POINT DRIVE 1218 LINCOLN STREET AVENTURA, FL 33180 HOLLYWOOD, FL 33019

FEI Number: 65-0993046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORES, MARLENE M 3570 MYSTIC POINT DRIVE AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLORES, MARLENE M Address: 3570 MYSTIC POINT DRIVE City-St-Zip: AVENTURA, FL 33180

Title: STD

 Name:
 FLORES, CARLOS M

 Address:
 3570 MYSTIC POINT DRIVE

 City-St-Zip:
 AVENTURA, FL 33180

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: MARLENE M. FLORES PD 04/27/2012