

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020353

FILED
Sep 15, 2011
Secretary of State

Entity Name: DECORANA DESIGN CORPORATION

Current Principal Place of Business:

3530 MYSTIC POINTE DR
SUITE 507
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DR
SUITE 507
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0992300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ANA MARIA
3530 MYSTIC POINTE DR
SUITE 507
AVENTURA, FL 33180 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: PST
Name: VELEZ, ANA MARIA
Address: 3530 MYSTIC POINTE DR SUITE 507
City-St-Zip: AVENTURA, FL 33180

Title: DVP
Name: VELEZ, ANA MARIA
Address: 3530 MYSTIC POINTE DR SUITE 507
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: ANA MARIA VELEZ

PST

09/15/2011

Electronic Signature of Signing Officer or Director

Date