

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029920

Entity Name: LE DECOR STUDIO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15249 SW 31 LANE
MIAMI, FL 33185

New Principal Place of Business:

21039 SW 90 PLACE
MIAMI, FL 33189

Current Mailing Address:

15249 SW 31 LANE
MIAMI, FL 33185

New Mailing Address:

21039 SW 90 PLACE
MIAMI, FL 33189

FEI Number: 65-0994921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, EMILY
15249 SW 31 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALFONSO, EMILY A
21039 SW 90 PLACE
MIAMI, FL 33189 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: EMILY ALVAREZ ALFONSO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ, EMILY
Address: 15249 SW 31 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALFONSO, EMILY A
Address: 21039 SW 90 PLACE
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY ALVAREZ ALFONSO

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date