

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057962

FILED
Mar 28, 2009
Secretary of State

Entity Name: DECADES OF DESIGN GROUP, INC.

Current Principal Place of Business:

2661 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2651 NORTH FEDERAL HIGHWAY UNIT 101
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1016324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRFFINO, MIGUEL
2661 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHIAFFINO, MIGUEL
2661 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 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: MIGUEL SCHIAFFINO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIRFFINO, MIGUEL
Address: 1534 NE 5TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: MARINO, JERRY
Address: 1534 NE 5 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIAFFINO, MIGUEL
Address: 1534 NE 5TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MIGUEL SCHIAFFINO

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date