

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037864

FILED
May 01, 2008
Secretary of State

Entity Name: ART DECO CONSTRUCTION CORP.

Current Principal Place of Business:

7770 NW 23 AVE
MIAMI, FL 33147

New Principal Place of Business:

2185 NE 123 ST STE 206
NORTH MIAMI, FL 33181 US

Current Mailing Address:

7770 NW 23 AVE
MIAMI, FL 33147

New Mailing Address:

2185 NE 123 ST STE 206
NORTH MIAMI, FL 33181 US

FEI Number: 65-1095057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, EDUARDO
2185 NE 123ST
#206
NORTH MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LEON, EDUARDO
Address: 2185 NE 123ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DE LEON, EDUARDO
Address: 2185 NE 123ST
City-St-Zip: NORTH MIAMI, FL 33181 US

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: EDUARDO DE LEON

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date