

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063293

Entity Name: DECOR-KITCHEN PLUS, INC.

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

10819 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

2120 NW 96 AV
DORAL, FL 33172

Current Mailing Address:

10819 NW 29 ST
MIAMI, FL 33172

New Mailing Address:

2120 NW 96 AV
DORAL, FL 33172

FEI Number: 06-5112754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, OMAIRA
10819 NW 29 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTIN, OMAIRA
2120 NW 96 AV
DORAL, FL 33172 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: OMAIRA MARTIN

05/08/2005

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: VP () Delete
Name: MARTIN, OMAIRA
Address: 10819 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MARTIN, ANTONIO
Address: 10819 NW 29 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTIN, OMAIRA
Address: 2120 NW 96 AV
City-St-Zip: DORAL, FL 33172

Title: P (X) Change () Addition
Name: MARTIN, ANTONIO
Address: 2120 NW 96 AV
City-St-Zip: DORAL, FL 33172

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: ANTONIO MARTIN

P

05/08/2005

Electronic Signature of Signing Officer or Director

Date