2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 A BOCUMENT # P01000081160 **Secretary of State** 1. Entity Name DECORLOUNGE INC. Principal Place of Business Mailing Address 10 VENETIAN WAY 10 VENETIAN WAY **SUITE 1502** SUITE 1502 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1130138 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELHEM, MARTIN Street Address (P.O. Box Number is Not Acceptable) 10 VENETIAN WAY APT 1502 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Substitute is paid or professionance of register dilladent and fille it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE מ TOTLE ☐ Delete Change Addition MELHEM, MARTIN S NAME NAME STREET ADDRESS 10 VENETIAN WAY STE 1502 STREET ADDRESS OUR STEE MIAMI FL 33134 CHTY ST-ZIP HILL Addition Delete TITLE Change U00000214714 MAM NAME 02/04/05-80023-021 150.00 STHRET ASPRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP an. Delete III: F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS طالح ال ۱۲[™] CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP $[\mu \bar{\nu}_{i}]$ Delete TITLE ☐ Change ☐ Addition NAV NAME STREET ACORESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIF Hills ☐ Delete HILE Addition | NAME NAME STREET AUDINOUS STREET ADDRESS CITY of the CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

WHE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05

305.534.7746

FILED

Daytime Phone I