

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2010
Secretary of State**

DOCUMENT# P01000098217

Entity Name: DECO INTERNATIONAL SECURITY CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12 J
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2184
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1155339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANON-JULES, THOMAS
21280 SW 97TH AVENUE
CUTLER BAY, FL 33189 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANON-JULES, THOMAS
Address: 21280 SW 97TH AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: B
Name: DOUGE-JULES, NANCY
Address: 21280 SW 97TH AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: ST
Name: SANON-JULES, THOMAS
Address: 21280 SW 97TH AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: B
Name: SANON-JULES, CELANIE
Address: 21269 SW 85TH AVE, # 219
City-St-Zip: MIAMI, FL 33193

Title: B
Name: SANON-JULES, NATACHA
Address: 21280 SW 97TH AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: B
Name: SANON-JULES, GEOFFREY
Address: 21280 SW 97TH AVE
City-St-Zip: CUTLER BAY, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: THOMAS SANON-JULES

PRES

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date