2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098217

Entity Name: DECO INTERNATIONAL SECURITY CORPORATION

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD 407 LINCOLN ROAD

SUITE 12 J SUITE 12 J

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2184 POST OFFICE BOX 2184

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: B

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

Title: ST

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

Title: E

Name: SANON-JULES, CELANIE Address: 21269 SW 85TH AVE, # 219

City-St-Zip: MIAMI, FL 33193 US

Title: E

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

Title: E

 Name:
 SANON-JULES, GEOFFREY

 Address:
 21280 SW 97TH AVE

 City-St-Zip:
 CUTLER BAY, FL 33189 US

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 P 02/17/2011