2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098217

FILED Jan 17, 2012 Secretary of State

Entity Name: DECO INTERNATIONAL SECURITY CORPORATION

New Principal Place of Business: Current Principal Place of Business: 407 LINCOLN ROAD SUITE 12 J MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 2184 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:** SANON-JULES, THOMAS

Title:

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

Title: VΡ

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

Title:

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

Title: VΡ

INGRAM, DOUGLAS J Name: Address: 80 PILGRIM LANE City-St-Zip:

WESTBURY, NY 11590 US

Title:

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

Title:

Name: FRANCOIS, JESSIE Address: 13241 SW 105 STREET City-St-Zip: MIAMI, FL 33186 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: SANON-JULES THOMAS Ρ 01/17/2012