

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098217

FILED
Jul 09, 2012
Secretary of State

Entity Name: DECO INTERNATIONAL SECURITY CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12 J
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2184
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1155339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Title: VP
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: VP
Name: AGNANT, PIERRE M
Address: 13701 SW 90TH AVE, L216
City-St-Zip: MIAMI, FL 33176 US

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

Title: B
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: THOMAS SANON-JULES

CEO

07/09/2012

Electronic Signature of Signing Officer or Director

Date