

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031221

Entity Name: DECOR T.A. INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

13001 PORT SAID RD NAY 8
OPA LOCKA, FL 33054

New Principal Place of Business:

12901 PORT SAID ROAD
UNIT # 7
OPA LOCKA, FL 33054

Current Mailing Address:

1140 W. 74 ST., APT. 105
HIALEAH, FL 33014

New Mailing Address:

1140 W. 74 ST., APT. 204
HIALEAH, FL 33014

FEI Number: 45-0486278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANO, NORBERTO
1140 W. 74 ST., APT. 105
HIALEAH, FL 33014

Name and Address of New Registered Agent:

TARANO, NORBERTO
1140 W. 74 ST., APT. 204
HIALEAH, FL 33014

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: NORBERTO TARANO

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA, NORGE
Address: 1140 W. 74 ST., APT. 105
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: TARANO, NORBERTO
Address: 1140 W. 74 ST., APT. 105
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TARANO, NORBERTO
Address: 1140 W. 74 ST., APT. 204
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NORBERTO TARANO

MR.

03/05/2004

Electronic Signature of Signing Officer or Director

Date