2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042010

Entity Name: PROFESSIONAL HOME DECORATION CORP.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1814 NE MIAMI GARDENS DRIVE 318 SW 77 AVE

1005 NORTH LAUDERDALE, FL 33068 US

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1814 NE MIAMI GARDENS DRIVE 318 SW 77 AVE

1005 NORTH LAUDERDALE, FL 33068 US NORTH MIAMI BEACH, FL 33179 US

FEI Number: 36-4494528 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:

TAX HOUSE CORPORATION

1261 E SAMPLE ROAD

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: BRENO GOMES 01/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 GOLDSTEIN, ALEXANDRA
 Name:
 PEIXOTO, MONICA

 Address:
 1814 NE MIAMI GARDENS DRIVE #1005
 Address:
 318 SW 77 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D () Delete Title: () Change () Addition

 Name:
 PEIXOTO, EDUARDO R
 Name:

 Address:
 318 SW 77 AVENUE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MONICA MONICA P 01/30/2008