

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081589

Entity Name: DECOTECH INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

9605 NW 79 AVE.
B26
HIALEAH, FL 33016

New Principal Place of Business:

5350 NW 168TH TERRACE
CAROL CITY, FL 33055

Current Mailing Address:

9605 NW 79 AVE.
B26
HIALEAH, FL 33016

New Mailing Address:

5350 NW 168TH TERRACE
CAROL CITY, FL 33055

FEI Number: 56-2284349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JUAN J
5450 NW 168TH TER.
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

RIVERO, JUAN J
5350 NW 168TH TERRACE.
CAROL CITY, FL 33055 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: JUAN J RIVERO

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERO, JUAN J
Address: 5450 NW 168 TERR.
City-St-Zip: CAROL CITY, FL 33055

Title: DTS () Delete
Name: MARTIN, TANIA Y
Address: 5450 NW 168 TER.
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERO, JUAN J
Address: 5350 NW 168 TERR.
City-St-Zip: CAROL CITY, FL 33055

Title: DTS (X) Change () Addition
Name: MARTIN, TANIA Y
Address: 5350 NW 168 TER.
City-St-Zip: CAROL CITY, FL 33055

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: JUAN J RIVERO

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date