

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094987

Entity Name: DECO ALUMINUM, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

14161 TANGERINE DR
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 243591
BOYNTON BEACH, FL 33424

New Mailing Address:

715 WHITNEY AV
SUITE 2
LANTANA, FL 33462 16

FEI Number: 05-0529554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, PEDRO J
326 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: QUICENO, MARTHA
Address: P.O. BOX 243591
City-St-Zip: BOYNTON BEACH, FL 33424

Title: PT () Delete
Name: VILLEGAS, PEDRO J
Address: 326 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: MEJIA, MIGUEL
Address: 14161 TANGERINE DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: QUICENO, MARTHA
Address: 715 WHITNEY AV
City-St-Zip: SUITE # 2, FL 33462 16

Title: P/T (X) Change () Addition
Name: VILLEGAS, PEDRO J
Address: 326 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: MEJIA, MIGUEL
Address: 14161 TANGERINE DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: PEDRO VILLEGAS

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date