

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094987

Entity Name: DECO ALUMINUM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

715 WHITNEY AV
SUITE 2
LANTANA, FL 33462 US

New Principal Place of Business:

715 WHITNEY AVE
SUITE 2
LANTANA, FL 33462 US

Current Mailing Address:

715 WHITNEY AV
SUITE 2
LANTANA, FL 33462 US

New Mailing Address:

715 WHITNEY AVE
SUITE 2
LANTANA, FL 33462 US

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:

VILLEGAS, PEDRO
715 WHITNEY AVE
SUITE 2
LANTANA, FL 33462 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: PEDRO VILLEGAS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: QUICENO, MARTHA
Address: 715 WHITNEY AV SUITE # 2
City-St-Zip: LANTANA, FL 33462 US

Title: P/T
Name: VILLEGAS, PEDRO J
Address: 326 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: MEJIA, MIGUEL
Address: 14161 TANGERINE DR
City-St-Zip: LOXAHATCHEE, FL 33470 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: PEDRO VILLEGAS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date