

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094987

Entity Name: DECO ALUMINUM, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

715 WHITNEY AVE
SUITE 2
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

715 WHITNEY AVE
SUITE 2
LANTANA, FL 33462 US

New Mailing Address:

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
715 WHITNEY AVE
SUITE 2
LANTANA, FL 33462 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

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: 715 WHITNEY AV SUITE # 2
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: MEJIA, MIGUEL
Address: 715 WHITNEY AV SUITE # 2
City-St-Zip: LANTANA, FL 33462 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date