

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120554

Entity Name: MIAMI DECO, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

83-90 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

11402 NW 41 STREET
SUITE #221
DORAL, FL 33178

Current Mailing Address:

83-90 NORTHWEST 68TH STREET
MIAMI, FL 33166

New Mailing Address:

11402 NW 41 STREET
SUITE #221
DORAL, FL 33178

FEI Number: 11-3662015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ACCOUNTING SERVICES
3725 KENSINGTON STREET
HOLLYWOOD, FL 33021 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: ALVEIRO VALENCIA

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAFONTANT, G. CLAUDE
Address: 83-90 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33066

Title: VD () Delete
Name: GUTIERREZ, ALEJANDRO
Address: 83-90 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33066

Title: SD () Delete
Name: MURCIA, MIGUEL
Address: 83-90 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33066

Title: TD () Delete
Name: GUTIERREZ, ALEJANDRO
Address: 83-90 NORTHWEST 68TH STREET
City-St-Zip: MIAMI, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. CLAUDE LAFONTANT

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date