

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000120554

FILED
Apr 29, 2003
Secretary of State

Entity Name: MIAMI DECO, INC.

Current Principal Place of Business:

83-90 NORTHWEST 68TH STREET
MIAMI, FL 33066

New Principal Place of Business:

83-90 NORTHWEST 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

83-90 NORTHWEST 68TH STREET
MIAMI, FL 33066

New Mailing Address:

83-90 NORTHWEST 68TH STREET
MIAMI, FL 33166

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:

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: 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: ALEJANDRO GUTIERREZ

VD

04/29/2003

Electronic Signature of Signing Officer or Director

Date