

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077658

FILED
Jul 24, 2008
Secretary of State

Entity Name: DECO BEACH APARTMENTS, INC.

Current Principal Place of Business:

P.O.BOX 490008
FT LAUDERDALE, FL 33349

New Principal Place of Business:

1604 DREXEL AVE
#20
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O.BOX 490008
FT LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 56-2382393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, TROY
1604 DREXEL AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTAMARIA, TROY
1604 DREXEL AVE
#20
MIAMI BEACH, FL 33139 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: X TROY SANTAMARIA

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: SANTAMARIA, TROY
Address: P.O.BOX 490008
City-St-Zip: FT LAUDERDALE, FL 33349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: X TROY SANTAMARIA

DO

07/24/2008

Electronic Signature of Signing Officer or Director

Date