2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077658

Entity Name: DECO BEACH APARTMENTS, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1604 DREXEL AVE 6919 W. BROWARD BLVD.

#20 #294

MIAMI BEACH, FL 33139 PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

P.O.BOX 490008 6919 W. BROWARD BLVD. FT LAUDERDALE, FL 33349

#294

PLANTATION, FL 33317 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTAMARIA, TROY SANTAMARIA, TROY 1604 DREXEL AVE 6919 W. BROWARD BLVD. #294 #20

MIAMI BEACH, FL 33139 US PLANTATION, FL 33317 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 02/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANTAMARIA, TROY Name:

6919 W. BROWARD BLVD. #294 Address: City-St-Zip: PLANTATION, FL 33317

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: X DO 02/19/2011