

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115962

Entity Name: EURO-DECO CEILINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2040 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1210 STIRLING RD
9B
DANIA BEACH, FL 33004

Current Mailing Address:

2040 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1210 STIRLING RD
9B
DANIA BEACH, FL 33004

FEI Number: 75-3140722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 EAST FLAGLER STREET PENTHOUSE 104
MIAMI, FL 33131 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: P () Delete
Name: ROQUE, ANA MARIA
Address: 205 SW 8 AVENUE
City-St-Zip: HALLENDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROQUE, ANA MARIA
Address: 104 NW 9 TERRACE #301
City-St-Zip: HALLENDALE, FL 33009 US

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: ANA MARIA ROQUE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date