2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P03000123988 MEXICAN DECOR, INC. Principal Place of Business Mailing Address 1669 WEST 39TH PLACE 1669 WEST 39TH PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0117463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ANAYS DO NOT WRITE 1669 WEST 39TH PLACE HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000839548 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 03/06/08-80011-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME GARCIA, ANAYS 1669 WEST 39TH PLACE SUBJECT ADDRESS. CITY-ST-ZIP HIALEAH, FL 33012 IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP_ TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THE OR PRINTED

SIGNATURE:

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Date

FILED