

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132599

Entity Name: DECOR EXPORT, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

15855 S.W. 68TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

15926 SW 66 TERRACE
MIAMI, FL 33193

Current Mailing Address:

15855 S.W. 68TH TERRACE
MIAMI, FL 33193

New Mailing Address:

15926 SW 66 TERRACE
MIAMI, FL 33193

FEI Number: 56-2417562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA-SUAREZ, JAIRO
15855 SW 68TH TERR.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MONTOYA-SUAREZ, JAIRO
15926 SW 66 TERRACE
MIAMI, FL 33193 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:

05/03/2005

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: PD () Delete
Name: MONTOYA-SUAREZ, JAIRO
Address: 15855 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: HENAO-MAJIA, GLORIA
Address: 15855 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTOYA-SUAREZ, JAIRO
Address: 15926 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: HENAO-MEJIA, GLORIA
Address: 15926 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193

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: JAIRO MONTOYA

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date