

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008261

FILED
Apr 23, 2012
Secretary of State

Entity Name: DECORACIONES INTERGRALES II INC.

Current Principal Place of Business:

1421 S ANDREWS AVE
SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

5271 SW 29TH STREET
DAVIE, FL 33314

Current Mailing Address:

1421 S ANDREWS AVE
SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

5271 SW 29TH STREET
DAVIE, FL 33314

FEI Number: 58-2682780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMITRANO, EDUARDO
1421 S ANDREWS AVE
SUITE A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AMITRANO, EDUARDO
5271 SW 29TH STREET
DAVIE, FL 33314 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMITRANO, EDUARDO
Address: 5271 SW 29TH STREET
City-St-Zip: DAVIE, FL 33314

Title: VD
Name: BELLIFEMINE, RITA
Address: 5271 SW 29TH STREET
City-St-Zip: DAVIE, FL 33314

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: EDUARDO AMITRANO

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date