

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043537

Entity Name: DECOMAX, CORP.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

14912 SW 104 ST
45
MIAMI, FL 33196

New Principal Place of Business:

14728 SW 108 TERRACE
MIAMI, FL 33196

Current Mailing Address:

14912 SW 104 ST
45
MIAMI, FL 33196

New Mailing Address:

14728 SW 108 TERRACE
MIAMI, FL 33196

FEI Number: 20-0861726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, GERMAN
14912 SW 104 ST
#45
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAQUILON, JORGE I
14728 SW 108 TERRACE
MIAMI, FL 33196 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: JORGE I MAQUILON

08/17/2005

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: P () Delete
Name: CABRERA, GERMAN A
Address: 14912 SW 104 ST. #45
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete
Name: MAQUILON, JORGE I
Address: 14728 SW 108 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAQUILON, JORGE I
Address: 14728 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE I MAQUILON

P/D

08/17/2005

Electronic Signature of Signing Officer or Director

Date