

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050491

FILED
Apr 30, 2009
Secretary of State

Entity Name: EURO-DECO CEILINGS AND RENOVATION SERVICES, INC.

Current Principal Place of Business:

104 NW 9 TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

104 NW 9 TERRACE
301
HALLANDALE, FL 33009

Current Mailing Address:

104 NW 9 TERRACE
HALLANDALE, FL 33009

New Mailing Address:

104 NW 9 TERRACE
301
HALLANDALE, FL 33009

FEI Number: 51-0502084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROKIN, VITALY
2040 WASHINGTON ST.
HOLLYWOOD, FL 33020 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: PD () Delete
Name: ROUGE, ANA MORLA
Address: 104 NW 9 GARRAGE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANAM ROQUE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date