2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077715

Entity Name: DECO INVESTMENTS INC.

FILED Apr 27, 2011 Secretary of State

04/27/2011

Current Principal Place of Business: New Principal Place of Business:

5300 WASHINGTON STREET O 226

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5300 WASHINGTON STREET O 226 HOLLYWOOD, FL 33021

FEI Number: 06-1725530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUTHIER, DENIS
5400 WASHINGTON STREET
O 226
HOLLYWOOD, FL 33021 US
GAUTHIER, DENIS
5300 WASHINGTON STREET
O 226
HOLLYWOOD, FL 33021 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: DENIS GAUTHIER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: GAUTHIER, DENIS

Address: 5300 WASHINGTON STREET O 226

City-St-Zip: HOLLYWOOD, FL 33021

Title: VP S

 Name:
 GOULET, COLETTE

 Address:
 5300 WASHINGTON ST O 226

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: DENIS GAUTHIER P 04/27/2011