

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084163

FILED
Apr 27, 2009
Secretary of State

Entity Name: DECORATIVE FINISHES, CORP

Current Principal Place of Business:

6666 SW 139TH AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6666 SW 139TH AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1212142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORELL, PEDRO
6666 SW 139TH AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CARDOZO, CECILIA M
6666 SW 139TH AVE
MIAMI, FL 33183 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: CECILIA CARDOZO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORELL, PEDRO
Address: 6666 SW 139TH AVE
City-St-Zip: MIAMI, FL 33183

Title: P (X) Delete
Name: CARDOZO, CECILIA
Address: 1960 SW 37 AVE, # 7
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOZO, CECILIA M
Address: 6666 SW 139TH AVE
City-St-Zip: MIAMI, FL 33183

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

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: CECILIA CARDOZO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date