

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149540

FILED
Jan 29, 2012
Secretary of State

Entity Name: DECK KING, CORP.

Current Principal Place of Business:

1200 WEST AVENUE
#910
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVENUE
#910
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1834528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNICK, THOMAS
1200 WEST AVENUE
#910
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARNICK, THOMAS
Address: 1200 WEST AVENUE, # 910
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD
Name: BARNICK, DEREK
Address: 1200 WEST AVENUE, # 910
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MIR, RAUL
Address: 1200 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LOPEZ, FAUSTO
Address: 1200 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS BARNICK

PTD

01/29/2012

Electronic Signature of Signing Officer or Director

Date