2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018501

Entity Name: DECOREVE INTERIORS, INC.

FILED Apr 21, 2011 Secretary of State

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

10271 NW 46TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10271 NW 46TH STREET 2361 NW 139 AVE. SUNRISE, FL 33351 SUNRISE, FL 33323

FEI Number: 20-1998316 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:

KAREN B. SCHAPIRA, PA 7420 NW 5TH STREET SUITE 110 PLANTATION, FL 33317 US BEKI, FRANCO 2361 NW 139 AVE. SUNRISE, FL 33323 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: BEKI FRANCO 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANCO, BEKI

Address: 10271 NW 46TH STREET City-St-Zip: SUNRISE, FL 33351

Title: VP

 Name:
 FRANCO, DAVID

 Address:
 10271 NW 46TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

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: BEKI FRANCO P 04/21/2011