

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093484

Entity Name: WAIRA DECOR-ARTE INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

2430 SW 22 TERR
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22 STREET
100
MIAMI, FL 33145 US

Current Mailing Address:

2430 SW 22 TERR
MIAMI, FL 33145

New Mailing Address:

2520 SW 22 STREET
MIAMI, FL 33145

FEI Number: 33-1120836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, GLORIA
2430 SW 22 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEJIA, JOSE R
2520 SW 22 STREET
MIAMI, FL 33145 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: JOSE R. MEJIA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, GLORIA
Address: 2430 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JOSE R
Address: 2520 SW 22 STREET
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. MEJIA

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date