

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118135

Entity Name: CLUB DECO INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

637 WASHINGTON AVE
MIAMI BCH, FL 33139

New Principal Place of Business:

637 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2221 NE 164 STREET
381
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

637 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELLUS, KITT
637 WASHINGTON AVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

HOYOS, NICOLAS
637 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: NICOLAS HOYOS

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MULFORDE, D
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOYOS, NICOLAS
Address: 637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: NICOLAS HOYOS

D

05/10/2008

Electronic Signature of Signing Officer or Director

Date