

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118135

Entity Name: CLUB DECO INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

637 WASHINGTON AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

637 WASHINGTON AVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

HOYOS, NICOLAS  
1026 18 STREET  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

NEUMANN, ERICH  
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: ERICH NEUMANN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOYOS, NICOLAS  
Address: 1026 18TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NEUMANN, ERICH  
Address: 637 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: TORRES, JASON  
Address: 637 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: HERRERA, JUAN  
Address: 637 WASHINGTON AVE  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Change (X) Addition  
Name: BRIDGES, BRANDON  
Address: 637 WASHINGTON AVE  
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: ERICH NEUMANN

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date