

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123958

Entity Name: DECARO BUSINESS, CORP.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

9725 NW 52ND ST - STE 517
DORAL, FL 33178

New Principal Place of Business:

10 ARAGON AVE.
SUITE 1406
CORAL GABLES, FL 33134

Current Mailing Address:

9725 NW 52ND ST - STE 517
DORAL, FL 33178

New Mailing Address:

10 ARAGON AVE.
SUITE 1406
CORAL GABLES, FL 33134

FEI Number: 20-3497748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCCHIOLA, MICHELANGELO
9725 NW 52ND ST - STE 517
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAFARO, MARTHA I
10 ARAGON AVE.
SUITE 1406
CORAL GABLES, FL 33134 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: MARTHA I CAFARO

06/20/2007

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: DPST () Delete
Name: CAFARO, MARTHA I
Address: 9725 NW 52ND ST - STE 517
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAFARO, MARTHA I
Address: 10 ARAGON AVE. SUITE 1406
City-St-Zip: CORAL GABLES, FL 33134

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: MARTHA I CAFARO

DPST

06/20/2007

Electronic Signature of Signing Officer or Director

Date