

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148377

FILED
Jun 24, 2009
Secretary of State

Entity Name: DECO STONE CONTRACTORS, INC.

Current Principal Place of Business:

10201 HAMMOCKS BLVD
UNIT 153-298
MIAMI, FL 33196

New Principal Place of Business:

12973 SW 112 STREET
SUITE #103
MIAMI, FL 33186

Current Mailing Address:

10201 HAMMOCKS BLVD
UNIT 153-298
MIAMI, FL 33196

New Mailing Address:

12973 SW 112 STREET
SUITE #103
MIAMI, FL 33186

FEI Number: 13-4292870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREVITI, PETER ESQ
5825 SUNSET DR
STE 210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: MONTOYA, MARCELA
Address: 10201 HAMMOCKS BLVD - UNIT 153-298
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTOYA, MARCELA A VP
Address: 12973 SW 112 STREET #103
City-St-Zip: MIAMI, FL 33186

Title: P () Change (X) Addition
Name: MONTEAGUT, RUDY PRES
Address: 12973 SW 112 STREET #103
City-St-Zip: MIAMI, FL 33186

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: RUDY MONTEAGUT

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date