

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036915

Entity Name: QUEEN'S DECOR INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

7580 NW 186TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

7580 NW 186TH STREET
103
HIALEAH, FL 33015

Current Mailing Address:

7580 NW 186TH STREET
HIALEAH, FL 33015

New Mailing Address:

7580 NW 186TH STREET
103
HIALEAH, FL 33015

FEI Number: 20-4586030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDI, ANGELA
337 SW 185TH
PEMBROKE PINES, FL 33029 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: P () Delete
Name: GIRARDI, ANGELA
Address: 337 SW 185TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: LARA, VICTOR
Address: 337 S.W. 185TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA GIRARDI

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date