

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096152

Entity Name: DECOPLAST OF FLORIDA, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

821 US HWY 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

821 US HWY 1
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-5248547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, NINA
24000 PORTOFINO CIRCLE
107
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

WASSERMAN, NINA
821 US HWY 1
LAKE PARK, FL 33403 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: NINA WASSERMAN

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASSERMAN, NINA
Address: 24000 PORTOFINO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: CAVALIERI, ANTHONY
Address: 2436 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSERMAN, NINA
Address: 120 DUNMORE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NINA WASSERMAN

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date