

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118579

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: DECORA-USA CONTRACTORS INC.

## Current Principal Place of Business:

2423 SW 147 AVE  
SUITE 117  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

2423 SW 147 AVE  
SUITE 117  
MIAMI, FL 33185

## New Mailing Address:

2423 SW 147 AVE  
SUITE 117  
MIAMI, FL 33185

FEI Number: 74-3190291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, JON JR.  
2170 SW 122 AVE  
SUITE 117  
MIAMI, FL 33104 US

## Name and Address of New Registered Agent:

GUZMAN, JON JR.  
2423 SW 147 AVE  
SUITE 117  
MIAMI, FL 33185 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: JON GUZMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GUZMAN, JON JR.  
Address: 2423 SW 147 AVE, STE 117  
City-St-Zip: MIAMI, FL 33185

Title: VD ( ) Delete  
Name: CASTELLANOS, RUDY JR.  
Address: 2423 SW 147 AVE, STE 117  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: CASTELLANOS, RUDY  
Address: 2423 SW 147 AVE, STE 117  
City-St-Zip: MIAMI, FL 33185

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: JON GUZMAN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date