

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129316

FILED
Apr 29, 2011
Secretary of State

Entity Name: DECO PLAS INTERNATIONAL, INC.

Current Principal Place of Business:

185 SW 7TH ST
#3711
MIAMI, FL 33130

New Principal Place of Business:

122 SE 40TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

26640 HARPER
ST. CLAIR SHORES, MI 48081

New Mailing Address:

FEI Number: 20-5681660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, JOHN J
185 SW 7TH ST
#3711
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SIMON, JOHN J
122 SE 40TH TERRACE
CAPE CORAL, FL 33904 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: JOHN J SIMON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, JOHN J
Address: 26640 HARPER
City-St-Zip: ST. CLAIR SHORES, MI 48081

I hereby 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 all other like empowered.

SIGNATURE: JOHN J SIMON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date