

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# P07000017976

Entity Name: DECOPLAGE REALTY, INC.

Current Principal Place of Business:

100 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0451662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL ESQ.
1930 TYLER STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL PILAR RUBIO, MARIA
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: LEVY, RAQUEL
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: WILSON, BRIAN
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NERO, TERENCE P
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: RAQUEL LEVY

VSD

01/30/2009

Electronic Signature of Signing Officer or Director

Date