

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2010
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:

ROGEL, DAVID ESQ
121 ALHAMBRA PLAZA 10TH FL
CORAL GABLES, FL 33134 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
Name: VODA, TIMOTHY P
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: HURWITZ, MARC
Address: 100 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: VERHOVEN, THOMAS
Address: 100 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: CABO, LUIS
Address: 100 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: MARC HURWITZ

VP

08/17/2010

Electronic Signature of Signing Officer or Director

Date