2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017976

Entity Name: DECOPLAGE REALTY, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 4TH ST., STE 101 100 LINCOLN ROAD MIAMI BEACH, FL 33139 SUITE 27

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

701 4TH ST., STE 101 100 LINCOLN ROAD MIAMI BEACH, FL 33139

SUITE 27

MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGEL, DAVID ESQ 121 ALHAMBRA PLAZA 10TH FL CORAL GABLES, FL 33134

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:

VODA, TIMOTHY P Name: 100 LINCOLN ROAD Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

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

Title: VPD

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

Title: STD

ALVAREZ, EDUARDO Name: 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: TIMOTHY VODA **PRES** 03/28/2011