

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 04, 2011  
Secretary of State**

DOCUMENT# P07000017976

Entity Name: DECOPLAGE REALTY, INC.

**Current Principal Place of Business:**

100 LINCOLN ROAD  
SUITE 27  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

100 LINCOLN ROAD  
SUITE CU 27  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

100 LINCOLN ROAD  
SUITE 27  
MIAMI BEACH, FL 33139

**New Mailing Address:**

100 LINCOLN ROAD  
SUITE CU 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:**

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

Title: TD  
Name: ALVAREZ, EDUARDO  
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

VPD

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date