2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068115

Entity Name: DEKOVEN ENTERPRISES CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2100 W 76 ST., SUITE 212 HIALEAH, FL 33016	1901 60TH PLACE EAST L9293 BRADENTON, FL 34203

Current Mailing Address:	**New Mailing Address:**
2100 W 76 ST., SUITE 212 HIALEAH, FL 33016	1901 60TH PLACE EAST L9293 BRADENTON, FL 34203

FEI Number: 26-0341797   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:**
MIAMI CORPORATE REGISTRY 2100 W 76 ST., SUITE 212 HIALEAH, FL 33016 US	MARIO, VELEZ ESQ 10030 SW 40 STREET B MIAMI, FL 33165 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: MARIO VELEZ   03/26/2009
_____
         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: D (X) Change ( ) Addition
Name: BESU, ROGER	Name: LIZANA, PABLO
Address: 4000 PONCE DE LEON BLVD., STE 470	Address: 1901 60TH PLACE EAST
City-St-Zip: CORAL GABLES, FL 33146	City-St-Zip: BRADENTON, FL 34203

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: PABLO LIZANA   P/D   03/26/2009
_____
         Electronic Signature of Signing Officer or Director   Date