

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134700

Entity Name: 1001 ART DECO, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3474 WEST 84 STREET
HIALEAH, FL 33018

New Principal Place of Business:

3474 WEST 84 STREET
HIALEAH, FL 33018 UN

Current Mailing Address:

3474 WEST 84 STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-1771209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIAOHANG FENG, WU
16706 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: D
Name: XIAOHANG FENG WU
Address: 16706 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: LI, GIOVANNI
Address: 16706 NW 18TH ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: T
Name: SIU, SUSAN
Address: 16706 NW 18TH ST
City-St-Zip: HOLLYWOOD, FL 33028

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: XIAO FENG

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date