2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059566

Entity Name: DECORAZIONE SAGGIO, INC.

FILED Jan 06, 2012 Secretary of State

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

2499 GLADES ROAD 2295 NW CORPORATE BLVD. SUITE 210 SUITE 221

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2499 GLADES ROAD 2295 NW CORPORATE BLVD. SUITE 210 SUITE 221

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 26-2851498 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:

WILLITS, RYAN E ESQ
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 US
WILLITS, RYAN E ESQ
2295 NW CORPORATE BLVD
SUITE 221
BOCA RATON, FL 33431 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: RYAN E. WILLITS 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: GRAZIOSO, DEBORAH M

Address: 2295 NW CORPORATE BLVD, SUITE 221

City-St-Zip: BOCA RATON, FL 33431

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: DEBORAH M. GRAZIOSO P 01/06/2012