

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073687

Entity Name: DECORA STONE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1754 W 42 PL
HIALEAH, FL 33012

New Principal Place of Business:

3655 WEST 16 AVE.
BAY # 1
HIALEAH, FL 33012

Current Mailing Address:

1754 W 42 PL
HIALEAH, FL 33012

New Mailing Address:

3655 WEST 16 AVE.
BAY # 1
HIALEAH, FL 33012

FEI Number: 26-3120210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLECILLO, OMAR E
1754 W 42 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALLECILLO, OMAR E
18161 NW 16 ST.
PEMBROKE PINES, FL 33029 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLECILLO, OMAR E
Address: 1754 W 42 PL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLECILLO, OMAR E
Address: 18161 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

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: OMAR VALLECILLO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date