

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073687

FILED
Mar 26, 2010
Secretary of State

Entity Name: DECORA STONE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
18161 NW 16 ST.
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: OMAR E VALLECILLO

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date