

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095547

Entity Name: DECO ONE GROUP, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

3954 BYRON DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2275 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

3954 BYRON DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

2275 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 80-0288783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIARO, ALFONSO
3954 BYRON DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

CONIGLIARO, ALFONSO
2275 BISCAYNE BLVD
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

06/26/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONIGLIARO, ALFONSO
Address: 3954 BYRON DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONIGLIARO, ALFONSO
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ALFONSO CONIGLIARO

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date