2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010187

Entity Name: DECO-ART REAL ESTATE CORP

FILED Mar 23, 2010 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE

SUITE 600 SUITE 725

MIAMI, FL 33133 MIAMI, FL 33133 FL

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE SUITE 600

SUITE 725

MIAMI, FL 33133

FEI Number: 42-1767757 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:

RGPA REGISTERED AGENT CORP. RGPA REGISTERED AGENT CORP. 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE

SUITE 600 SUITE 725 MIAMI, FL 33133 US MIAMI, FL 33133 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: ERIC A GONZALEZ 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33133

FRANCHINI, ROBERTO Name:

2601 SOUTH BAYSHORE DRIVE SUITE 725 Address:

City-St-Zip: MIAMI, FL 33133 US

Title: VP,T

Name: FRANCHINI, ROBERTO

Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725

City-St-Zip: MIAMI, FL 33133 US

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: ROBERTO FRANCHINI PS 03/23/2010