

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012293

FILED
Apr 20, 2011
Secretary of State

Entity Name: DECO BUILDING PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

7660 NW 69TH AVE.
MEDLEY, FL 33166

New Principal Place of Business:

6132 NW 74 TH AVE
MIAMI, FL 33166

Current Mailing Address:

7660 NW 69TH AVE.
MEDLEY, FL 33166

New Mailing Address:

6132 NW 74 TH AVE
MIAMI, FL 33166

FEI Number: 94-3467662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DISNEY
5827 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVID, REYES
542 STONEMONT DRIVE
WESTON, FL 33326 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: DAVID REYES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, DAVID
Address: 6132 NW 74 TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: REYES, HILDA P
Address: 6132 NW 74 TH AVE.
City-St-Zip: MIAMI, FL 33166

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: DAVID REYES

SR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date