2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034087

Entity Name: DECO MEDIA GROUP, INC

FILED May 13, 2010 Secretary of State

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

5360 SW 141 TERRACE 14179 SW 31 STREET MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

5360 SW 141 TERRACE 14179 SW 31 STREET MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

FEI Number: 26-4681018 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:

ALVAREZ, DAMIEN A SR
5360 SW 141 TERRACE
MIRAMAR, FL 33027 US
ALVAREZ, ALAN C SR
14179 SW 31 STREET
MIRAMAR, FL 33027 US
MIRAMAR, FL 33027 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: ALAN ALVAREZ 05/13/2010

Electronic Signature of Registered Agent 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: F

Name: ALVAREZ, ALAN C SR Address: 14179 SW 31 STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

 Name:
 ALVAREZ, ALAN C

 Address:
 14179 SW 31 STREET

 City-St-Zip:
 MIRAMAR, FL 33027 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: ALAN ALVAREZ PRES 05/13/2010