

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075302

Entity Name: DECISION EMPRESARIAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Principal Place of Business:

3370 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Mailing Address:

19456 S WHITEWATER AVE
WESTON, FL 33332

FEI Number: 27-0900728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, PEDRO
3350 SW 148TH AVE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ARGUELLO, PEDRO SR
3370 NW 72 AVENUE
MIAMI, FL 33122 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: PEDRO ARGUELLO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARGUELLO, PEDRO
Address: 19456 S WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: ABATE, MARIANELLA
Address: 19456 S WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: PEDRO ARGUELLO

SR

04/20/2011

Electronic Signature of Signing Officer or Director

Date