2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083958

Entity Name: DECO LOUNGE, INC.

FILED Apr 11, 2011 Secretary of State

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

606 E. HALLANDALE BCH BLVD. HALLANDALE BCH, FL 33009

Current Mailing Address: New Mailing Address:

606 E. HALLANDALE BCH BLVD. HALLANDALE BCH, FL 33009

FEI Number: 27-1096622 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:

MARCELLUS, KITT-CHANCE 170 NE 158TH ST. BISCAYNE GARDENS, FL 33162 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MARCELLUS, KITT-CHANCE

Address: 170 NE 158TH ST.

City-St-Zip: BISCAYNE GARDENS, FL 33162

Title: SEC

Name: CASTOR, YVES

Address: 606 E. HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009

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: KITT-CHANCE-MARCELLUS PSD 04/11/2011