

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094136

FILED
Aug 06, 2010
Secretary of State

Entity Name: DECO CONSTRUCTION GROUP, INC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD.
113
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE RD.
113
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 80-0515400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, RAMON
14100 PALMETTO FRONTAGE RD. 113
113
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MANDULEY, CINDY
14100 PALMETTO FRONTAGE RD. 113
113
MIAMI LAKES, FL 33016 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: CINDY MANDULEY

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANDULEY, CINDY
Address: 14100 PALMETTO FRONTAGE RD #113
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: MINSAL, PETER
Address: 14100 PALMETTO FRONTAGE RD #113
City-St-Zip: MIAMI LAKES,, FL 33016

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: CINDY MANDULEY

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date