

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020366

FILED
Apr 28, 2011
Secretary of State

Entity Name: DECO RENTALS & MANAGEMENT CORP

Current Principal Place of Business:

550 BILTMORE WAY, STE 209
CORAL GABLES, FL 33155

New Principal Place of Business:

8290 SW 90TH STREET
MIAMI, FL 33156

Current Mailing Address:

550 BILTMORE WAY, STE 209
CORAL GABLES, FL 33155

New Mailing Address:

8290 SW 90TH STREET
MIAMI, FL 33156

FEI Number: 27-2251036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY, STE 209
CORAL GABLES, FL 33155 US

Name and Address of New Registered Agent:

OSVALDO, DIAZ J
550 BILTMORE WAY, STE 209
CORAL GABLES, FL 33155 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: OSVALDO DIAZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VERA, SONIA
Address: 8290 SW 90TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: VERA, SONIA
Address: 8290 SW 90TH STREET
City-St-Zip: MIAMI, FL 33156

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: SONIA VERA

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date