

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038406

FILED
Feb 10, 2012
Secretary of State

Entity Name: DECORA USA PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

2423 SW 147 AVE
117
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147 AVE
117
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-4398360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JON
2423 SW 147 AVE
117
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: V
Name: GUZMAN, JON JR
Address: 2423 SW 147 AVE. STE 117
City-St-Zip: MIAMI, FL 33185 US

Title: D
Name: CASTELLANO, RUDY
Address: 2423 SW 147 AVE. STE 117
City-St-Zip: MIAMI, FL 33185 US

Title: P
Name: GUZMAN, JUAN
Address: 2423 SW 147 AVE
City-St-Zip: MIAMI, FL 33185

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: JON GUZMAN JR

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date