

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040864

FILED
Jan 04, 2012
Secretary of State

Entity Name: DECO BEACH, CORPORATION

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

FEI Number: 99-0366123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: BALWANT CHEEMA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CALCATERRA, AMBROGIO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

Title: VPT
Name: BAGNO, MASSIMILIANO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

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: MASSIMILIANO BAGNO

VPT

01/04/2012

Electronic Signature of Signing Officer or Director

Date