

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060082

FILED
Jan 31, 2012
Secretary of State

Entity Name: DECO & MORE CORP

Current Principal Place of Business:

2900 N 24TH AVENUE
SUITE 4-101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2900 N 24TH AVENUE
SUITE 4-101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 45-2646970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, DARIO D
6326 PEMBROKE ROAD
UNIT-E
MIRAMAR, FL FL 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: P
Name: RODRIGUEZ, FAUSTO
Address: 2900 N 24TH AVENUE SUITE 4-101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: BEATO, MARIA T
Address: 2900 N 24TH AVENUE SUITE 4-101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: RODRIGUEZ, FAUSTO
Address: 2900 N 24TH AVENUE SUITE 4-101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: BEATO, MARIA T
Address: 2900 N 24TH AVENUE SUITE 4-101
City-St-Zip: HOLLYWOOD, FL 33020 US

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: FAUSTO RODRIGUEZ

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date