

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078062

FILED
Mar 14, 2011
Secretary of State

Entity Name: DECO BEACH REALTY CORPORATION

Current Principal Place of Business:

1775 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1775 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0452677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 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: PTD
Name: DAVENPORT, GARY
Address: 1775 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD
Name: KEMP, IMAD W
Address: 1775 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: GARY DAVENPORT

PTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date