2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008537

FILED May 02, 2011 Secretary of State

Entity Name: BOCA RATON DECORATING CENTER, COMPANY

Current Principal Place of Business: New Principal Place of Business:

2363 NORTH FEDERAL HWY. BOCA RATON, FL 334317711

Current Mailing Address: New Mailing Address:

2363 NORTH FEDERAL HWY. BOCA RATON, FL 334317711

FEI Number: 65-0471422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAZOS, SYLVIA 2363 N FEDERAL HWY BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 PAZOS, SYLVIA

 Address:
 2363 N FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 334317711

Title: VPS

 Name:
 PAZOS, J. ALBERT

 Address:
 2363 N. FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 334317711

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: SYLVIA PAZOS P 05/02/2011