SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029910

1. Corporation Name
DECOROC USA INC.

Principal Place of Business: 3640 YACHT CLUB DR. SUITE 910
NORTH MIAMI BEACH, FL 33180

Mailing Address: SAME ONE

2. Principal Place of Business
21 3640 YACHT CLUB DR.
Suite Apt. # or P.O.
22 910
City & State
23 NORTH MIAMI BEACH
Zip 24 33180 Country 25 USA

2a. Mailing Address
26 3640 YACHT CLUB DR.
Suite Apt. # or P.O.
27 910
City & State
28 NORTH MIAMI BEACH
Zip 29 33180 Country 30 USA

3. Date Incorporated or Qualified: 09/21/95
3a. Date of Last Report:
4. FEI Number: 65-060-9832
Applied For / Not Applied For
5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees
8. This corporation has liability for intangible taxes under Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
DIANA SALAZAR
3640 YACHT CLUB DR. SUITE 910
NORTH MIAMI BEACH, FL 33180

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]
SIGNATURE [signature] DIANA P. SALAZAR 08.09.96

12. Officers and Directors
PRESIDENT
NAME DIANA SALAZAR
ADDRESS 3640 YACHT CLUB DR. SUITE 910
CITY NORTH MIAMI BEACH, FL 33180
VICE-PRESIDENT
NAME ALAIN MARTY
ADDRESS 3640 YACHT CLUB DR. SUITE 910
CITY NORTH MIAMI BEACH, FL 33180
DIRECTOR
NAME JULIO SALAZAR
ADDRESS CALLE 22 # 115-10
CITY SANTA FE DE BOGOTA, DC - COLOMBIA

13. Additions/Changes to Officers and Directors
[illegible]

700001924977
-08/19/96--01005--028
***225.00

8/16/12

14. [illegible]

SIGNATURE: [signature] ALAIN MARTY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUGUST 1ST, 1996 (305)937.2312

CR2E034 (3/96)