

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra M. Mortherm
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000050162
1. Corporation Name

DECOREX CORP

Principal Place of Business
3095 NW 77 AVE STE 200
MIAMI, FLORIDA 33122

Mailing Address

2. Principal Place of Business

21 3095 NW 77 AVE

22 Suite, Apt. #, etc
200

23 City & State

MIAMI, FLORIDA

24 33122

25 Country
DADE

26. Mailing Address

26 SAME

27 Suite, Apt. #, etc

27 City & State

28

29 Zip

30 Country

8. Name and Address of Current Registered Agent

3. Date Incorporation or Qualification
6/12/96

3a. Date of Last Report
1996

4. FEI Number
65-0674383

5. Applicant Fee
Pay Approaching

6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for unreported tax under s. 190 (32), Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name AGUSTIN ESTIL LAS

82 Street Address (P.O. Box Number is Not Acceptable)

3095 NW 77 AVE STE 200

83

84 City MIAMI

FL 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am authorized with and accept the obligations of Section 607.1505, Florida Statutes.

SIGNATURE

AGUSTIN ESTIL LAS President 4-25-97

12.

OFFICERS AND DIRECTORS

11

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

13

NAME

STREET ADDRESS

CITY, ST, ZIP

14

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

21

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11

NAME

12

NAME

13

STREET ADDRESS

14

CITY, ST, ZIP

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NAME

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STREET ADDRESS

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CITY, ST, ZIP

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STREET ADDRESS

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CITY, ST, ZIP

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STREET ADDRESS

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CITY, ST, ZIP

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STREET ADDRESS

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CITY, ST, ZIP

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NAME

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STREET ADDRESS

CITY, ST, ZIP

900002169549
-05/07/97--01059--061
***165.00

SIGNATURE

AGUSTIN ESTIL LAS President 4-25-97

CR2-034 (05/96)