

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021587

Entity Name: DECOR SOLUTION, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5403 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

365 NW 85 CT., #5
MIAMI, FL 33126

New Mailing Address:

5403 NW 74TH AVENUE
MIAMI, FL 33166

FEI Number: 65-0736560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SERGIO F
365 NW 85 CT., #5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO F
5403 N.W 74 AVE
MIAMI, FL 33166 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: SERGIO F. SANCHEZ

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, SERGIO F
Address: 5403 N.W 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SANCHEZ, GRISELDA
Address: 365 NW 85 CT., #5
City-St-Zip: MIAMI, FL 33126

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: SERGIO F. SANCHEZ

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date