

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013537

FILED
Mar 28, 2008
Secretary of State

Entity Name: DECO PAINT INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
486
MIAMI, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD.
MIAMI, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BLVD
486
MIAMI, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
MIAMI, FL 33134

FEI Number: 65-0893761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLA, NOSLEN
5906 S.W. 3RD STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DILLA, NOSLEN
5906 SW 3 ST
MIAMI, FL 33144 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: NOSLEN DILLA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DILLA, NOSLEN
Address: 5906 SW 3RD ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DILLA, NOSLEN
Address: 5906 SW 3 ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOSLEN DILLA

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date