

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095548

FILED
Mar 01, 2007
Secretary of State

Entity Name: DECO PARK INTERNATIONAL, INC.

Current Principal Place of Business:

19800 SW 180TH AVE
LOTE 587
MIAMI, FL 33187

New Principal Place of Business:

8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166

Current Mailing Address:

19800 SW 180TH AVE
LOTE 587
MIAMI, FL 33187

New Mailing Address:

8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166

FEI Number: 65-0981868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, BEATRIZ E
19800 SW 180TH AVE
LOTE 587
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

FERNANDEZ, VICTOR
8235 LAKE DRIVE
SUITE D106
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: VICTOR FERNANDEZ

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOPEZ-LUZA, JEAN P
Address: 19800 SW 180TH AVE
City-St-Zip: MIAMI, FL 33187

Title: T (X) Delete
Name: DE JESUS, BEATRIZ E
Address: 19800 SW 180TH AVE
City-St-Zip: MIAMI, FL 33187

Title: P (X) Delete
Name: LOPEZ-LUZA, CARLOS A
Address: 19800 SW 180 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERNANDEZ, VICTOR
Address: 8235 LAKE DRIVE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR FERNANDEZ

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date