

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095548

FILED
Apr 22, 2008
Secretary of State

Entity Name: DECO PARK INTERNATIONAL, INC.

Current Principal Place of Business:

8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0981868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR
8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE JESUS, BEATRIZ E
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: BEATRIZ DE JESUS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE JESUS, BEATRIZ E
Address: 8235 LAKE DRIVE
City-St-Zip: MIAMI, FL 33166

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: BEATRIZ DE JESUS

PVST

04/22/2008

Electronic Signature of Signing Officer or Director

Date