

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095548

FILED
Mar 31, 2009
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:

4249 SW 154 AVE
MIAMI, FL 33185

Current Mailing Address:

8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166

New Mailing Address:

4249 SW 154 AVE
MIAMI, FL 33185

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
8235 LAKE DRIVE
SUITE D106
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ LUZA, JEAN P
4249 SW 154 AVE
MIAMI, FL 33185 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: JEAN P LOPEZ LUZA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOPEZ LUZA, JEAN P
Address: 8235 LAKE DR
City-St-Zip: DORAL, FL 33166

Title: VP () Change (X) Addition
Name: DE JESUS, BEATRIZ E
Address: 8235 LAKE DR
City-St-Zip: DORAL, 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: JEAN P LOPEZ LUZA

PVST

03/31/2009

Electronic Signature of Signing Officer or Director

Date