

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000095548

**FILED**  
**Oct 13, 2009**  
**Secretary of State****Entity Name:** DECO PARK INTERNATIONAL, INC.**Current Principal Place of Business:**4249 SW 154 AVE  
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**4249 SW 154 AVE  
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 65-0981868**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LOPEZ LUZA, JEAN P  
4249 SW 154 AVE  
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**DE JESUS, BEATRIZ E MS.  
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: BEATRIZ DE JESUS

10/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PVST ( ) Delete  
**Name:** LOPEZ LUZA, JEAN P  
**Address:** 8235 LAKE DR  
**City-St-Zip:** DORAL, FL 33166**Title:** VP (X) Delete  
**Name:** DE JESUS, BEATRIZ E  
**Address:** 8235 LAKE DR  
**City-St-Zip:** DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVP (X) Change ( ) Addition  
**Name:** DE JESUS, BEATRIZ E MS.  
**Address:** 4249 SW 154 AVENUE  
**City-St-Zip:** MIAMI, FL 33185**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

P, D

10/13/2009

Electronic Signature of Signing Officer or Director

Date