2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62680

FILED Apr 29, 2011 Secretary of State

Entity Name: DECO REALTY CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5821 HOLLYWOOD BLVD., SUITE 201

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5821 HOLLYWOOD BLVD., SUITE 201 HOLLYWOOD, FL 33021 US

FEI Number: 65-0357207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISKE, STEPHEN 5821 HOLLYWOOD BLVD SUITE 201 HOLLYWOOD, FL 33021 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: FISKE, STEPHEN

Address: 5821 HOLLYWOOD BLVD., SUITE 201

City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN FISKE PDS 04/29/2011