

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024152

Entity Name: 1438 DECOPLAGE, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

DECOPLAGE
#1438
MIAMI, FL 33139 UK

New Principal Place of Business:

Current Mailing Address:

61 COLE PARK ROAD
TWICKENHAM
MIDDLESEX, ENGLAND TW1 1HT, XX

New Mailing Address:

61 COLE PARK ROAD
TWICKENHAM
MIDDLESEX, ENGLAND TW1 1HT, MI TW1 1HT UK

FEI Number: 65-1084709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, ALFRED
1799 N.E. 164TH STREET
STE 104
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLASSBOROW, ANTHONY M
Address: 61 COLE PARK ROAD
City-St-Zip: TWICKENHAM, MDDX, ENG TW11HT, MI TW1 1HT UK

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: ANTHONY GLASSBOROW

DR

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date