2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024152

Entity Name: 1438 DECOPLAGE, INC.

Current Principal Place of Business:

DECOPLAGE #1438

MIAMI, FL 33139

Current Mailing Address:

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

FEI Number: 65-1084709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC1284035621

Officer/Director Detail:

Title P

Name GLASSBOROW, ANTHONY M

Address 61 COLE PARK ROAD

City-State-Zip: TWICKENHAM, MDDX, ENG TW11HT

MI TW! 1-HT

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANTHONY GLASSBOROW

PSD

04/29/2013

Date