

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024152

Entity Name: 1438 DECOPLAGE, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

61 COLE PARK ROAD
TWICKENHAM, MX tw1 1ht UK

New Principal Place of Business:

61 COLE PARK ROAD
TWICKENHAM, MX TW1 1HT UK

Current Mailing Address:

C/O JOY SPILL, SIMON & SIMON
9500 SO. DADELAND BLVD, SUITE 708
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1084709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILL, JOY B
SIMON & SIMON
9500 SO. DADELAND BLVD, SUITE 708
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASSBOROW, ANTHONY M
Address: 61 COLE PARK ROAD
City-St-Zip: TWICKENHAM, MDDX, UK TW1 1HT UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY GLOSSBOROW

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04/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date