

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024152

Entity Name: 1438 DECOPLAGE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

61 COLE PARK ROAD
TWICKENHAM, MX TW1 UK

New Principal Place of Business:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GLASSBOROW, ANTHONY M
Address: 61 COLE PARK ROAD
City-St-Zip: TWICKENHAM, MDDX, UK 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: GLASSBOROW, ANTHONY M

P

05/03/2010

Electronic Signature of Signing Officer or Director

_____ Date