

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129875

Entity Name: DECO AMERICAS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4662 N DITTMAR RD
ARLINGTON, VA 22207

New Principal Place of Business:

Current Mailing Address:

4662 N DITTMAR RD
ARLINGTON, VA 22207

New Mailing Address:

FEI Number: 04-3730928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEN, GERALD R
7243 BRYAN DAIRY RD
LARGO, FL 33777 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: PD
Name: DE DIOS, TAMARA A
Address: 4662 N DITTMAR RD
City-St-Zip: ARLINGTON, VA 22207

Title: STD
Name: DE DIOS, JORGE L
Address: 4662 N DITTMAR RD
City-St-Zip: ARLINGTON, VA 22207

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: TAMARA A DE DIOS

PD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date