

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129875

Entity Name: DECO AMERICAS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

531 N LOMBARDY ST
ARLINGTON, VA 22203

New Principal Place of Business:

4662 N DITTMAR RD
ARLINGTON, VA 22207

Current Mailing Address:

531 N LOMBARDY ST
ARLINGTON, VA 22203

New Mailing Address:

4662 N DITTMAR RD
ARLINGTON, VA 22207

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE DIOS, TAMARA A
Address: 531 N LOMBARDY ST
City-St-Zip: ARLINGTON, VA 22203

Title: STD () Delete
Name: DE DIOS, JORGE L
Address: 531 N LOMBARDY ST
City-St-Zip: ARLINGTON, VA 22203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE DIOS, TAMARA A
Address: 4662 N DITTMAR RD
City-St-Zip: ARLINGTON, VA 22207

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

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: TAMARA A DE DIOS

PD

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date