

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014790

FILED
Aug 06, 2012
Secretary of State

Entity Name: ASSIS MASTER PAINT CORPORATION

Current Principal Place of Business:

511 SW 62ND TER
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

511 SW 62ND TER
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0990087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ASSIS, FRANCIS WAGNER
511 SW 62ND TER
MARGATE, FL 33068 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: PDS
Name: DE ASSIS, FRANCIS WAGNER
Address: 511 SW 62ND TER
City-St-Zip: MARGATE, FL 33068

Title: VPDT
Name: SILVA, CARMEN LUCIA
Address: 511 SW 62ND TER
City-St-Zip: MARGATE, FL 33068

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: FRANCIS WAGNER DE ASSIS

PDS

08/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date