## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000005565

FILED Apr 26, 2009 Secretary of State

Entity Name: ELECTROSTATIC PAINTING SERVICES HOLDING CORP.

**Current Principal Place of Business: New Principal Place of Business:** 6801 NW 25 AVE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 18300 SW 160 AVE MIAMI, FL 33187 FEI Number: 20-0065410 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRESPO, MANUEL L JR ESQ 2701 PONCE DE LEON BLVD STE 302 CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUGO, GUILLERMO Name: Name: 18300 SW 160 AVE Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: LUGO, JOSE Name: 1100 SW 82 AVE Address: Address: MIAMI, FL 33144 City-St-Zip: City-St-Zip: Title: Title: DS ( ) Delete () Change () Addition LUGO, ROSA Name: Name: 18300 SW 160 AVE Address: Address: City-St-Zip: MIAMI, FL 33187 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: ROSA LUGO DS 04/26/2009