

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005565

FILED
May 01, 2011
Secretary of State

Entity Name: ELECTROSTATIC PAINTING SERVICES HOLDING CORP.

Current Principal Place of Business:

6801 NW 25 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

18300 SW 160 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-0065410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MANUEL L JR ESQ
2701 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134 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: DP
Name: LUGO, GUILLERMO
Address: 18300 SW 160 AVE
City-St-Zip: MIAMI, FL 33187

Title: DV
Name: LUGO, JOSE
Address: 1100 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: DS
Name: LUGO, ROSA
Address: 18300 SW 160 AVE
City-St-Zip: MIAMI, FL 33187

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: ROSA LUGO

SD

05/01/2011

Electronic Signature of Signing Officer or Director

Date