

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008001

Entity Name: DAVID DIAZ' PAINTING, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

100 KINGS POINT DR.
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

100 KINGS POINT DR.
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

100 KINGS POINT DR.
1103
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

100 KINGS POINT DR.
1103
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 41-2076207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAVID
1810 SW 98 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALAN EZEQUIEL LEYVA
100 KINGS POINT DR.
1103
SUNNY ISLES BEACH, FL 33160 US

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: ALAN EZEQUIEL LEYVA

06/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, DAVID
Address: 1810 SW 98 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALAN EZEQUIEL LEYVA,
Address: 100 KINGS POINT DR. #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ALAN EZEQUIEL LEYVA

P/D

06/26/2007

Electronic Signature of Signing Officer or Director

Date