

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080570

Entity Name: LMC PAINTING CORP

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

10726 SW 242 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

15324 SW 81 LN
MIAMI, FL 33193

Current Mailing Address:

10726 SW 242 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

15324 SW 81 LN
MIAMI, FL 33193

FEI Number: 20-1142319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, LUIS A
15324 SW 81 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MONTIEL, LUIS A
15324 SW 81 LN
MIAMI, FL 33193 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: LUIS A MONTIEL

09/10/2008

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: P/D () Delete
Name: MONTIEL, YESENIA
Address: 10726 SW 242 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: T/D () Delete
Name: MONTIEL, LUIS
Address: 10726 SW 242 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MONTIEL, YESENIA
Address: 15324 SW 81 LANE
City-St-Zip: MIAMI, FL 33193

Title: T/D (X) Change () Addition
Name: MONTIEL, LUIS
Address: 15324 SW 81 LANE
City-St-Zip: MIAMI, FL 33193

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: YESENIA MONTIEL

P/D

09/10/2008

Electronic Signature of Signing Officer or Director

Date