

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129979

Entity Name: MISTRAL REFINISHING, CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1720 SW 12 COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4634 NW 8 TH TERRACE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1720 SW 12 COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

4634 NW 8 TH TERRACE
OAKLAND PARK, FL 33309 US

FEI Number: 42-1644758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITRE, ERICK
1720 SW 12 COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MAITRE, ERICK
4634 NW 8 TH TERRACE
OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MAITRE, ERICK
Address: 4634 NW 8 TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VT
Name: QUISPE, MOISES
Address: 4634 NW 8 TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309 US

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: MAITRE

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02/15/2011

Electronic Signature of Signing Officer or Director

Date