

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037636

Entity Name: SERPA PAINTING CORP.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

5556 W 24 WAY
HIALEAH, FL 33016

New Principal Place of Business:

2750 NW S RIVER DRIVE
LOT E528
MIAMI, FL 33125

Current Mailing Address:

5556 W 24 WAY
HIALEAH, FL 33016

New Mailing Address:

2750 NW S RIVER DRIVE
LOT E528
MIAMI, FL 33125

FEI Number: 20-4511816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, HELIODORO
5556 W 24 WAY
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SERPA, HELIODORO
2750 NW S RIVER DRIVE
LOT E528
MIAMI, FL 33125 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: HELIODORO SERPA

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERPA, HELIODORO
Address: 2750 NW S RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: HELIODORO SERPA

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date