

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000099029

FILED
Dec 02, 2008
Secretary of State**Entity Name:** FLORIDA POWDER COATING CORP**Current Principal Place of Business:**7150 N.W. 37TH AVENUE
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**7150 N.W. 37TH AVENUE
MIAMI, FL 33147**New Mailing Address:****FEI Number:** 20-5596327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, DULIO J
7150 N.W. 37TH AVENUE
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**VARELA, NATALIA
7150 N.W. 37TH AVENUE
MIAMI, FL 33147 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: NATALIA VARELA

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, DUILIO J
Address: 7150 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VARELA, NATALIA
Address: 7150 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: NATALIA VARELA

D

12/02/2008

Electronic Signature of Signing Officer or Director

Date