2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099029

Entity Name: FLORIDA POWDER COATING CORP

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7150 N.W. 37TH AVENUE 7100 NW 37 AVENUE MIAMI, FL 33147 7100 NW 37 AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

7150 N.W. 37TH AVENUE 7100 NW 37 AVENUE MIAMI, FL 33147 7100 NW 37 AVENUE MIAMI, FL 33147

FEI Number: 20-5596327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARELA, NATALIA
7150 N.W. 37TH AVENUE
MIAMI, FL 33147 US

VARELA, NATALIA
7100 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 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 VARELA, NATALIA

 Address:
 7100 N.W. 37TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147

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: NATALIA VARELA PRES 01/06/2012