

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113861

FILED
Jan 25, 2012
Secretary of State

Entity Name: XPRESS PAINTING CORP.

Current Principal Place of Business:

14630 SW 172 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 0610
MIAMI, FL 33296

New Mailing Address:

FEI Number: 35-2284506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GONZALO H
10501 SW 155 COURT APT 118
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, GONZALO H
10501 SW 155 COURT APT 1118
MIAMI, FL 33196 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, GONZALO H
Address: 10501 SW 155 COURT APT 1118
City-St-Zip: MIAMI, FL 33196

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: GONZALO GARCIA

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date