

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006795

FILED
Nov 04, 2012
Secretary of State

Entity Name: MAHALO PAINTING COMPANY II, INC.

Current Principal Place of Business:

6003 VISTA LINDA LN.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6003 VISTA LINDA LN.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-1773886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ GHISLANDI, NATALIE M
6003 VISTA LINDA LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: DIAZ GHISLANDI, NATALIE M
Address: 6003 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: PD
Name: GHISLANDI, CARLOS R
Address: 6003 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: SORATTO, GIOVANE
Address: 6003 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433 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: NATALIE DIAZ-GHISLANDI

SEC.

11/04/2012

Electronic Signature of Signing Officer or Director

Date