2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035128

Entity Name: POLO PAINTING SERVICES, INC

FILED Mar 15, 2012 Secretary of State

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

204 SE 2ND AVENUE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

204 SE 2ND AVENUE

BOYNTON BEACH, FL 33435 US

FEI Number: 26-4714037 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:

DE GUSMAO, EDRIANE D
204 SE 2ND AVENUE

OLIVEIRA FILHO, ROBERTO D
204 SE 2ND AVENUE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: ROBERTO DE OLIVEIRA FILHO 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVEIRA FILHO, ROBERTO D Address: 204 SE 2ND AVENUE City-St-Zip: BOYNTON BEACH, FL 33435 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: ROBERTO D OLIVEIRA FILHO P 03/15/2012