

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040927

FILED
Mar 03, 2011
Secretary of State

Entity Name: A-1-A WATER PROOFING & PAINTING CORP.

Current Principal Place of Business:

1801 SW 140 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1801 SW 140 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-2557032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, PEDRO J
1801 SW 140 AVENUE
MIAMI, FL 33175 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: PD
Name: PEREDA, PEDRO J
Address: 1801 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: FAJARDO, ALBERTO
Address: 213 NW 16 STREET
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: HERNANDEZ, LAZARO D
Address: 2630 W 64 STREET
City-St-Zip: HIALEAH, FL 33016 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: PEDRO J. PEREDA

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date