2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079192

Entity Name: THE PAINTER'S STORE, INC.

FILED Mar 09, 2011 Secretary of State

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

3202 CORAL WAY MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

3202 CORAL WAY MIAMI, FL 33145 US

FEI Number: 65-0452103 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:

PINES, RICARDO E C/O RICARDO E. PINES P.A. 3301 PONCE DE LEON BLVD. STE. 200 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: ZUCCARO, CAMILO Address: 3202 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: PSD

Name: ZUCCARO, ARNALDO Address: 3202 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: TD

Name: ZUCCARO, PAOLO Address: 3202 CORAL WAY City-St-Zip: MIAMI, FL 33145

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: ARNALDO ZUCCARO PSD 03/09/2011