2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002846

Entity Name: THE PAINTER'S STORE, U.S.A., INC.

Current Principal Place of Business:

3202 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

3202 CORAL WAY MIAMI, FL 33145 US

FEI Number: 65-0370577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINES, RICARDO E 3301 PONCE DE LEON BLVD. SUITE 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

FILED Mar 13, 2015

Secretary of State

CC2396788038

Officer/Director Detail:

Title VPD Title PD

Name ZUCCARO, CAMILO Name ZUCCARO, ARNALDO

Address 3301 PONCE DE LEON BLVD / STE - Address 3301 PONCE DE LEON BLVD., #200

200

City-State-Zip: CORAL GABLES FL 33134

Title TD

Name ZUCCARO, PAOLO

Address 3301 PONCE DE LEON BLVD., #200

City-State-Zip: CORAL GABLES FL 33134

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

Electronic Signature of Signing Officer/Director Detail

PD

03/13/2015 Date