

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005517

FILED
Jul 05, 2011
Secretary of State

Entity Name: GMS PAINTING & FLOORING, CORP.

Current Principal Place of Business:

13909 SW 177 TERR
MIAMI, FL 33177 US

New Principal Place of Business:

644 SW 177 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

4506 SW 160 AVE
APART.#1121
MIRAMAR, FL 33027 US

New Mailing Address:

644 SW 177 AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0978276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LUIS
13909 SW 177 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

AGUIRRE, LUIS
644 SW 177 AVE
PEMBROKE PINE, FL 33029 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: LUIS AGUIRRE

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, LUIS
Address: 644 SW 177 AVE
City-St-Zip: PEMBROKE PINE, FL 33029 US

Title: VP
Name: SANDRA LUCIA, RAMIREZ
Address: 644 SW 177 AVE
City-St-Zip: PEMBROKE PINE, FL 33029 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: LUIS AGUIRRE

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date