

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086441

FILED
Feb 14, 2006
Secretary of State

Entity Name: RAMIRO PAINTING CORP.

Current Principal Place of Business:

14243 SW 48TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

17313 SW 284 ST
HOMESTEAD, FL 33030

Current Mailing Address:

14243 SW 48TH TERRACE
MIAMI, FL 33175

New Mailing Address:

17313 SW 284 ST
HOMESTEAD, FL 33030

FEI Number: 65-1041147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSSA, RAMIRO E
14243 SW 48TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LA OSSA, RAMIRO E
17313 SW 284 ST
HOMESTEAD, FL 33030 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: RAMIRO DE LA OSSA

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA OSSA, RAMIRO E
Address: 14243 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: DE LA OSSA, RAMIRO E JR.
Address: 14243 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LA OSSA, RAMIRO E
Address: 17313 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Change () Addition
Name: DE LA OSSA, RAMIRO E JR.
Address: 17313 SW 284 ST
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMIRO DE LA OSSA

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date