

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012550

Entity Name: DANNY'S PAINTING INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

10852 SW 88 STREET
MIAMI, FL 33176

New Principal Place of Business:

5645 NW 84 AVENUE
DORAL, FL 33166

Current Mailing Address:

10852 SW 88 STREET
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 126574
HIALEAH, FL 33016

FEI Number: 65-1075128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILA, OLGA
10852 SW 88 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AGUILA, OLGA
5645 NW 84 AVENUE
DORAL, FL 33166 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:

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILA, OLGA
Address: 10852 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: SERRALTA, VIVIAN R
Address: 10852 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOZO, ANIBAL
Address: 5645 NW 84 AVENUE
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: AGUILA, OLGA
Address: 5645 NW 84 AVENUE
City-St-Zip: DORAL, FL 33166

Title: T () Change (X) Addition
Name: SERRALTA, VIVIAN
Address: 5645 NW 84 AVENUE
City-St-Zip: DORAL, FL 33166

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: VIVIAN SERRALTA

T

03/27/2006

Electronic Signature of Signing Officer or Director

Date