

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023423

Entity Name: PAINT BALLS R US, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3645 W 16TH AVE .
HIALEAH, FL 33012

New Principal Place of Business:

3651 W 16TH AVE .
HIALEAH, FL 33012

Current Mailing Address:

3645 W 16TH AVE .
HIALEAH, FL 33012

New Mailing Address:

3651 W 16TH AVE .
HIALEAH, FL 33012

FEI Number: 65-1082713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, MICHEL
3645 W 16TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: P
Name: ARRIETA, MICHEL
Address: 3651 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012

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: MICHEL ARRIETA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date