

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081104

Entity Name: PAINT & PAINT CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

14901 SW 80 STREET
#221
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14901 SW 80 STREET
#221
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1150361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODOLFO, RODRIGUEZ R
14901 SW 80 ST #221
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODOLFO, RODRIGUEZ R
Address: 14901 SW 80 ST #221
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: RUTH, RODRIGUEZ
Address: 4901 SW 80 ST #201
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO RODRIGUEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date