

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001478

Entity Name: ALL FUSION PAINTING, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

13366 S.W. 128 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13340 SW 90TH TERRACE
UNIT A
MIAMI, FL 33186

New Mailing Address:

13366 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 01-0561570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, SERGIO
13340 SW 90TH TERRACE
UNIT A
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZO, SERGIO
Address: 13340 S.W. 90TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FLORES, PABLO
Address: 3520 S.W. 87TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, OSCAR A
Address: 1555 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33184

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: SERGIO LAZO

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date