

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035941

FILED
Apr 28, 2009
Secretary of State

Entity Name: ERNESTO GUERRA INTERIOR PAINTING, INC.

Current Principal Place of Business:

297 E. 41ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

297 E 41ST STREET
HIALEAH, FL 33013 US

Current Mailing Address:

297 E. 41ST STREET
HIALEAH, FL 33013

New Mailing Address:

297 E 41ST STREET
HIALEAH, FL 33013 US

FEI Number: 81-0551715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, YOSSELIN
297 E. 41ST STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GUERRA, YOSSELIN
297 E 41ST STREET
HIALEAH, FL 33013 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: YOSSELIN GUERRA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, ERNESTO
Address: 297 EAST 41ST STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, ERNESTO
Address: 297 E 41ST STREET
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO GUERRA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date