

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: FAUX FINISHES & COLORS CORP.

Current Principal Place of Business:

15165 MICHELANGELO BLVD #17-206
DELRAY BEACH, FL 33446

New Principal Place of Business:

15165 MICHELANGELO BLVD.
206
DELRAY BEACH, FL 33446

Current Mailing Address:

15165 MICHELANGELO BLVD #17-206
DELRAY BEACH, FL 33446

New Mailing Address:

15165 MICHELANGELO BLVD.
206
DELRAY BEACH, FL 33446

FEI Number: 04-3669619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, LUIS F
15165 MICHELANGELO BLVD #17-206
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MORALES, LUIS F
15165 MICHELANGELO BLVD.
206
DELRAY BEACH, FL 33446 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, LUIS F
Address: 15165 MICHELANGELO BLVD #206
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPS
Name: CORREA, MARIA H
Address: 15165 MICHELANGELO BLVD #206
City-St-Zip: DELRAY BEACH, FL 33446

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: LUIS MORALES

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date