

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100622

FILED
Feb 14, 2008
Secretary of State

Entity Name: GLOBAL REFINISHING CORPORATION

Current Principal Place of Business:

265 SW PORT ST LUCIE BLVD.
SUITE #256
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

265 SW PORT ST LUCIE BLVD.
SUITE #256
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

6574 N. STATE RD 7
SUITE # 282
COCONUT CREEK, FL 33073 US

New Mailing Address:

6574 N STATE RD 7
SUITE # 282
COCONUT CREEK, FL 33073 US

FEI Number: 20-0223872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, AL
1253 SW ARAGON AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PEREZ, AL
6574 N STATE RD 7
SUITE # 282
COCONUT CREEK, FL 33073 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, AL
Address: 1253 SW ARAGON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, AL
Address: 6574 N STATE RD 7 SUITE 282
City-St-Zip: COCONUT CREEK, FL 33073 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: AL PEREZ

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date