

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104445

Entity Name: MERAZ PAINTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14205 KENSINGTON CT
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

14205 KENSINGTON CT
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 55-0846306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
SUITE 103
CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: P
Name: MERAZ, LEOCADIA
Address: 14205 KENSINGTON CT
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: FLORES, JAVIER
Address: 14205 KENSINGTON CT
City-St-Zip: CLERMONT, FL 34711 US

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: LEOCADIA MERAZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date