

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128613

FILED
May 23, 2007
Secretary of State

Entity Name: ULTIMATE PAINT & PRESSURE CLEANING INC.

Current Principal Place of Business:

1255 W 49 PL
E-205
HIALEAH, FL 33012

New Principal Place of Business:

2730 WEST 76 STREET
201
HIALEAH, FL 33016

Current Mailing Address:

1255 W 49 PL
E-205
HIALEAH, FL 33012

New Mailing Address:

2730 WEST 76 STREET
201
HIALEAH, FL 33016

FEI Number: 20-0464817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES P
1255 W 49 PL
E-205
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES P
2730 WEST 76 STREET
201
HIALEAH, FL 33016 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:

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T/S () Delete
Name: MARTINEZ, ANDRES P
Address: 1255 W 49 PL, #E-205
City-St-Zip: HIALEAH, FL 33012 US

Title: P () Delete
Name: ZALDIVAR, MAITE
Address: 1255 W 49 PL #E-205
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/S (X) Change () Addition
Name: MARTINEZ, ANDRES P
Address: 2730 WEST 76 STREET APT 201
City-St-Zip: HIALEAH, FL 33016 US

Title: P (X) Change () Addition
Name: ZALDIVAR, MAITE
Address: 2730 WEST 76 STREET APT 201
City-St-Zip: HIALEAH, FL 33016 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: MAITE ZALDIVAR

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date