

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149575

Entity Name: AGUIAR LATHING SERVICES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810

New Principal Place of Business:

2418 BEACH AVENUE
APOPKA, FL 32703

Current Mailing Address:

2418 BEACH AVENUE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-0467628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

AGUIAR, JUAN
2418 BEACH AVENUE
APOPKA, FL 32703 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: JUAN AGUIAR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIAR, JUAN
Address: 2418 BEACH AVENUE
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: AGUIAR, MELINDA
Address: 2418 BEACH AVENUE
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AGUIAR, RODRIGO
Address: 2418 BEACH AVENUE
City-St-Zip: APOPKA, FL 32703

Title: S () Change (X) Addition
Name: BAUTISTA REYES, JOSE MAURICIO
Address: 2418 BEACH AVENUE
City-St-Zip: APOPKA, FL 32703

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: JUAN AGUIAR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date