

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006358

FILED
Apr 20, 2011
Secretary of State

Entity Name: SANTIAGO CALDERON FAUX PAINTING, INC.

Current Principal Place of Business:

12339 JEWEL STONE LN
FORT MYERS, FL 33913

New Principal Place of Business:

12452 JEWEL STONE LN
FORT MYERS, FL 33913

Current Mailing Address:

12339 JEWEL STONE LN
FORT MYERS, FL 33913

New Mailing Address:

12452 JEWEL STONE LN
FORT MYERS, FL 33913

FEI Number: 55-0856594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, SANTIAGO
12339 JEWEL STONE LN
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CALDERON, SANTIAGO
12452 JEWEL STONE LN
FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CALDERON, SANTIAGO
Address: 12452 JEWEL STONE LN
City-St-Zip: FORT MYERS, FL 33913

Title: ST
Name: ARMAS, NATALIA
Address: 12452 JEWEL STONE LN
City-St-Zip: FORT MYERS, FL 33913

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: SANTIAGO CALDERON

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date