

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000026307

FILED
Jul 11, 2008
Secretary of State**Entity Name:** BS PAINTING INC**Current Principal Place of Business:**3000 SOUTH OCEAN DRIVE
1516
HOLLYWOOD, FL 33019**New Principal Place of Business:**3100 NW 72ND AVE SUITE 123
MIAMI, FL 33122 US**Current Mailing Address:**3000 SOUTH OCEAN DRIVE
1516
HOLLYWOOD, FL 33019**New Mailing Address:**3100 NW 72ND AVE SUITE 123
MIAMI, FL 33122 US**FEI Number:** 20-0729132**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALACIO, SANDRO
3000 SOUTH OCEAN DRIVE
1516
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**PALACIO, SANDRO
3100 NW 72ND AVE SUITE 123
MIAMI, FL 33122 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: SANDRO PALACIO

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PALACIO, SANDRO
Address: 3000 SOUTH OCEAN DRIVE NO 1516
City-St-Zip: HOLLYWOOD, FL 33019 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PALACIO, SANDRO
Address: 3100 NW 72ND AVE SUITE 123
City-St-Zip: MIAMI, FL 33122 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: SANDRO PALACIO

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date