

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029203

Entity Name: GEORGIE PAINT CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1730 BISCAYNE BLVD., SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

1627 NW 2ND STREET
MIAMI, FL 33125

Current Mailing Address:

1730 BISCAYNE BLVD., SUITE 201
MIAMI, FL 33132

New Mailing Address:

1627 NW 2ND STREET
MIAMI, FL 33125

FEI Number: 20-0726856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE
221 NW 9TH AVE.
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MARQUEZ, JORGE
1627 NW 2ND STREET
MIAMI, FL 33125 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARQUEZ, JORGE
Address: 1627 NW 2 STREET
City-St-Zip: MIAMI, FL 33125

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: JORGE MARQUEZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date