

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039697

FILED
Apr 30, 2007
Secretary of State

Entity Name: ULTIMATE SPRAY DECK & CONCRETE FINISH, INC.

Current Principal Place of Business:

13280 SW 131 ST
UNIT 113
MIAMI, FL 33186

New Principal Place of Business:

13260 S.W. 131 ST
UNIT 124
MIAMI, FL 33186

Current Mailing Address:

13280 SW 131 ST
113
MIAMI, FL 33186

New Mailing Address:

8030 S.W. 196 TERRACE
MIAMI, FL 33189

FEI Number: 47-0939044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, HENRY
13280 SW 131 ST
113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALLE, HENRY
8030 S.W. 196 TERRACE
MIAMI, FL 33189 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLE, HENRY
Address: 13280 SW 131 ST SUITE 113
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MADRIZ, ERIKA
Address: 13280 SW 131 ST SUITE 113
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLE, HENRY
Address: 8030 S.W. 196 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VD (X) Change () Addition
Name: MADRIZ, ERIKA
Address: 8030 S.W. 196 TERRACE
City-St-Zip: MIAMI, FL 33189

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: HENRY VALLE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date