

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051483

FILED
Jun 18, 2009
Secretary of State

Entity Name: FERNANDO PARDO PAINTING, INC.

Current Principal Place of Business:

6861 NW 179TH STREET
304
MIAMI, FL 33015

New Principal Place of Business:

4927 SW 162 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

6861 NW 179TH STREET
304
MIAMI, FL 33015

New Mailing Address:

4927 SW 162 AVENUE
MIRAMAR, FL 33027

FEI Number: 20-0895859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MAYRA
6157 WEST 26 CT.
HIALEAH, FL, FL 33016 US

Name and Address of New Registered Agent:

ROSARIO, MAYRA
17220 NW 64TH AVENUE
APT. 302
HIALEAH, FL 33015 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:

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDO, FERNANDO A
Address: 6861 NW 179TH STREET APT. 304
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: LEON, LAY
Address: 6861 NW 179TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, FERNANDO A
Address: 4927 SW 162 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: LEON, LAY
Address: 4927 SW 162 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: FERNANDO A. PARDO

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date