

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075624

Entity Name: BERITH PAINTING, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2886 PAYNES PRAIRIE CIR
KISSIMMEE, FL 34743

New Principal Place of Business:

1135 HELENA AVE NW
PALM BAY, FL 32907

Current Mailing Address:

2886 PAYNES PRAIRIE CIR
KISSIMMEE, FL 34743

New Mailing Address:

1135 HELENA AVE NW
PALM BAY, FL 32907

FEI Number: 34-1994028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS A
2886 PAYNESE PRAIRIE CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS A
1135 HELENA AVE NW
PALM BAY, FL 32907 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: LUIS A MARTINEZ

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, LUIS A
Address: 2886 PAYNES PRAIRIE CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: CORREA, MAURICIO
Address: 1135 HELENA AVE NW
City-St-Zip: PALM BAY, FL 329077602

Title: S () Delete
Name: FRANCO, HOOVER
Address: 2817 MANOR DR
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, LUIS A
Address: 1135 HELENA AVE NW
City-St-Zip: PALM BAY, FL 329077602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A MARTINEZ

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02/23/2007

Electronic Signature of Signing Officer or Director

Date