

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075624

Entity Name: BERITH PAINTING, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1135 HELENA AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1135 HELENA AVE NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 34-1994028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HWY
B-3
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
2756 20TH ST.
VERO BEACH, FL 32960 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: DUBER BEDOYA

06/29/2009

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

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

Title: S (X) 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: CORREA, MAURICIO
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 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: MAURICIO CORREA

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date