

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075624

Entity Name: BERITH PAINTING, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

1135 HELENA AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

1135 HELENA AVE NW
PALM BAY, FL 32907 US

Current Mailing Address:

1135 HELENA AVE NW
PALM BAY, FL 32907

New Mailing Address:

1135 HELENA AVE NW
PALM BAY, FL 32907 US

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
2756 20TH ST.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
553 27TH AVENUE SW
VERO BEACH, FL 32968 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

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORREA, MAURICIO
Address: 1135 HELENA AVE NW
City-St-Zip: PALM BAY, FL 329077602

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: MAURICIO CORREA

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06/15/2011

Electronic Signature of Signing Officer or Director

Date