2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088640

Entity Name: MAR & SON PAINTING, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15200 NORTH MIAMI AVE MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

15200 NORTH MIAMI AVE MIAMI, FL 33169 US

FEI Number: 20-1216386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARCIAL 15200 NORTH MIAMI AVE MIAMI, FL 33169 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, MARCIAL Address: 15200 NORTH MIAMI AVE City-St-Zip: MIAMI, FL 33169 US

Title: V

Name: RODRIGUEZ, MARVIN Address: 15200 NORTH MIAMI AVE City-St-Zip: MIAMI, FL 33169 US

Title: S

 Name:
 ARCERRO, LUIS

 Address:
 15200 NORTH MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33169 US

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: MARCIAL RODRIGUEZ PD 04/05/2010