

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088640

Entity Name: MAR & SON PAINTING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

15200 NORTH MIAMI AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

15200 NORTH MIAMI AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-1216386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: RODRIGUEZ, FRANCISCO
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date