

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124251

Entity Name: AMARAN PAINTING, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3100 W 84 ST
SUITE 10
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3100 W 84 ST
SUITE 10
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-1555237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAN, EVARISTO
2582 W. 56 ST., STE. #205
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMARAN, EVARISTO
3100 W 84 ST SUITE 10
HIALEAH, FL 33018 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: EVARISTO AMARAN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMARAN, EVARISTO
Address: 3100 W 84 ST SUITE 10
City-St-Zip: HIALEAH, FL 33018

Title: T
Name: AMARAN, MARGARITA
Address: 3100 W 84 ST SUITE 10
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: AMARAN, AIDELINE
Address: 3100 W 84 ST SUITE 10
City-St-Zip: HIALEAH, FL 33018

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: EVARISTO AMARAN

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date