

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132633

Entity Name: MORENO PAINTING INC

FILED
Aug 31, 2005
Secretary of State**Current Principal Place of Business:**802 B DON QUIXOTE AVE
ORLANDO, FL 32807 US**New Principal Place of Business:****Current Mailing Address:**802 B DON QUIXOTE AVE
ORLANDO, FL 32807 US**New Mailing Address:**

FEI Number: 20-1647487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KABA CONSULTING INC
1307 RAIN FOREST LN
MINNEOLA, FL 34715 US**Name and Address of New Registered Agent:**MORENO, GERARDO
802 B DON QUIXOTE AVE
ORLANDO, FL 32807 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: GERARDO MORENO

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MORENO, GERARDO
Address: 802 B DON QUIXOTE AVE
City-St-Zip: ORLANDO, FL 32807 USTitle: VP () Delete
Name: RODRIGUEZ-TISTA, EDGAR
Address: 802 B DON QUIXOTE AVE
City-St-Zip: ORLANDO, FL 32807 USTitle: VP () Delete
Name: RODRIGUEZ-ALMANZAN, FERNANDO
Address: 802 B DON QUIXOTE AVE
City-St-Zip: ORLANDO, FL 32807 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: ASECIO-ALMAZAN, MIGUEL A
Address: 802 B DON QUIXOTE AVE
City-St-Zip: ORLANDO, FL 32807 USTitle: VP (X) Change () Addition
Name: SIFUENE-MORENO, JOSE G
Address: 802 B DON QUIXOTE AVE
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERARDO MORENO

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date