2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000032157 FILED 1. Entity Name Aug 18, 2008 08:00 AM Secretary of State POLO PRO PAINTING INC. Principal Place of Business Mailing Address 263 NW 15 STREET **263 NW 15 STREET** BOCA RATON F; 33432 BOCA RATON F; 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 20-2409138 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALENCAR, JADER J Street Address (P.O. Box Number is Not Acceptable) **263 NW 15 STREET BOCA RATON FL 33432** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or conted transplating stered agent and this disoplicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Change ☐ Addition NAME ALENCAR, JADER J NAME U00000957805 STREET ADDRESS 263 NW 15 STREET STREET ADDRESS 08/18/08-80003-007_550.00 CITY-ST-7/P **BOCA RATON FL 33432** CITY-ST-ZIP TITE F ☐ Delete TITLE Change ☐ Addition SALAZAR, JUAN F NAME NAME STREET ADDRESS **263 NW 15 STREET** STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33432** CHY-ST-ZIP ☐ Delete ☐ Change TITLE THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: