

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054108

FILED
May 12, 2008
Secretary of State

Entity Name: BRAZILIAN PAINTING SERVICES, INC.

Current Principal Place of Business:

3857 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

3857 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

FEI Number: 20-2671701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUAS, DEOCLECIANO G
3857 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RUAS, DEOCLECIANO G
3907 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064 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: DEOCLECIANO G RUAS

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: RUAS, DEOCLECIANO G
Address: 3857 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: RUAS, GERALDO
Address: 3857 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: RUAS, DEOCLECIANO G
Address: 3907 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DEOCLECIANO G RUAS

PVTs

05/12/2008

Electronic Signature of Signing Officer or Director

Date