2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061194

Entity Name: DENIS PAINTING CORP.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5461 W 24TH AVE # 26 134 WEST 45 TH STREET HIALEAH, FL 33016 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5461 W 24TH AVE # 26 134 WEST 45 TH STREET HIALEAH, FL 33016 HIALEAH, FL 33012

FEI Number: 20-2731406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, DENIS R
5461 W 24TH AVE # 26
HIALEAH, FL 33016 US
GUZMAN, DENIS R
134 WEST 45 TH STREET
HIALEAH, FL 33012 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: DENIS R. GUZMAN 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUZMAN, DENIS R
Address: 5461 W 24TH AVF # 26

Address: 5461 W 24TH AVE # 26 City-St-Zip: HIALEAH, FL 33016

 Title:
 VD () Delete

 Name:
 GUZMAN, IVES R

 Address:
 5461 W 24TH AVE # 26

 City-St-Zip:
 HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition Name: GUZMAN, DENIS R

Address: GUZMAN, DENIS R
Address: 134 WEST 45 TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition

Name: GONZALEZ, ALEXANDER Address: 8066 WEST 18TH AVENUE City-St-Zip: HIALEAH, FL 33014

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: DENIS R. GUZMAN P 03/19/2008