

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069712

FILED
Aug 08, 2007
Secretary of State

Entity Name: ERNESTO & SON PAINTING, CORP.

Current Principal Place of Business:

15355 SW 168 TER
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771833
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2827963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO
11830 SW 181 TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, EVERARDO
15355 SW 168 TER
MIAMI, FL 33177 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: EVERARDO PEREZ

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEREZ, ERNESTO
Address: 11830 SW 181 TER
City-St-Zip: MIAMI, FL 33177

Title: PS (X) Delete
Name: PEREZ, EVERARDO
Address: 15355 SW 168 TER
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREZ, EVERARDO
Address: 15355 SW 168 TER
City-St-Zip: MIAMI, FL 33187

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: EVERARDO PEREZ

PT

08/08/2007

Electronic Signature of Signing Officer or Director

Date