

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084522

FILED
Aug 16, 2007
Secretary of State

Entity Name: INNOVATED PAINTING CONCEPTS, INC.

Current Principal Place of Business:

4781 N W 103RD AVENUE BAY 29
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4781 N W 103RD AVENUE BAY 29
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2991367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A JR.
6209 W COMMERCIAL BLVD
SUITE 7
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEREDIA, JAIME
Address: 4781 N W 103RD AVENUE BAY 29
City-St-Zip: SUNRISE, FL 33351

Title: VTSD () Delete
Name: DAVILA, PIERRE
Address: 4781 N W 103RD AVENUE BAY 29
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: DAVILA, PIERRE
Address: 4781 N W 103RD AVENUE BAY 29
City-St-Zip: SUNRISE, FL 33351

Title: S () Change (X) Addition
Name: ESCOBAR, LUIS R
Address: 4781 N W 103RD AVENUE BAY 29
City-St-Zip: SUNRISE, FL 33351

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: JAIME HEREDIA

PD

08/16/2007

Electronic Signature of Signing Officer or Director

Date