

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084522

FILED  
Apr 22, 2009  
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:

4755 NW 103RD AVENUE  
BAY 16  
SUNRISE, FL 33351

## Current Mailing Address:

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

## New Mailing Address:

4755 NW 103RD AVENUE  
BAY 16  
SUNRISE, FL 33351

FEI Number: 20-2991367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEREDIA, JAIME  
4781 NW 103 AVE BAY 29  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

HEREDIA, JAIME  
4755 NW 103 AVE  
BAY 16  
SUNRISE, FL 33351 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: JAIME HEREDIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HEREDIA, JAIME  
Address: 4755 NW 103RD AVENUE BAY 16  
City-St-Zip: SUNRISE, FL 33351

Title: VTD (X) Change ( ) Addition  
Name: DAVILA, PIERRE  
Address: 4755 NW 103RD AVENUE BAY 16  
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change ( ) Addition  
Name: ESCOBAR, LUIS R  
Address: 4755 N W 103RD AVENUE BAY 16  
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

04/22/2009

Electronic Signature of Signing Officer or Director

Date