

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084522

FILED
Mar 11, 2011
Secretary of State

Entity Name: INNOVATED PAINTING CONCEPTS, INC.

Current Principal Place of Business:

4755 NW 103RD AVENUE
BAY 16
SUNRISE, FL 33351

New Principal Place of Business:

257 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4755 NW 103RD AVENUE
BAY 16
SUNRISE, FL 33351

New Mailing Address:

257 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2991367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVILA, PIERRE
257 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 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: PIERRE DAVILA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: DAVILA, PIERRE
Address: 257 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: ESCOBAR, LUIS R
Address: 4755 N W 103RD AVENUE BAY 16
City-St-Zip: SUNRISE, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: DAVILA PIERRE

PVTD

03/11/2011

Electronic Signature of Signing Officer or Director

Date