

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090818

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROYAL PAINT AND SUPPLIES INC.

Current Principal Place of Business:

9501 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

9501 BIRD ROAD
MIAMI, FL 33165 US

Current Mailing Address:

9501 BIRD ROAD
MIAMI, FL 33165

New Mailing Address:

9501 BIRD ROAD
MIAMI, FL 33165 US

FEI Number: 20-3066593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY SUITE 200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHMOIRAS, MOISES
Address: 9501 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FISHMAN, ESTHER
Address: 9501 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: BEHMOIRAS, RAFAEL
Address: 9501 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BEHMOIRAS, MOISES
Address: 9501 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

Title: SD (X) Change () Addition
Name: FISHMAN, ESTHER
Address: 9501 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

Title: PD (X) Change () Addition
Name: BEHMOIRAS, RAFAEL
Address: 9501 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

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: ESTHER FISHMAN

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04/22/2009

Electronic Signature of Signing Officer or Director

Date