

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102810

Entity Name: STAIN & PAINTING, CORP.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

4750 SW 57 AVE
MIAMI, FL 33155

New Principal Place of Business:

13540 SW 128 ST
202
MIAMI, FL 33186

Current Mailing Address:

4750 SW 57 AVE
MIAMI, FL 33155

New Mailing Address:

13540 SW 128 ST
202
MIAMI, FL 33186

FEI Number: 20-3214617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YERSON A
13540 SW 128 STREET, SUITE 202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STAIN AND PAINTING, LLC.
13540 SW 128 STREET, SUITE 202
MIAMI, FL 33186 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: YERSON A. LOPEZ

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, IVAN D
Address: 15879 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: LOPEZ, YERSON A
Address: 4750 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: LOPEZ, JOSE D
Address: 15879 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOPEZ, YERSON A
Address: 4450 LUDLAM RD. APT U
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YERSON A. LOPEZ

SD

09/05/2006

Electronic Signature of Signing Officer or Director

Date