

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102810

Entity Name: STAIN & PAINTING, CORP.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

13540 SW 128 ST  
202  
MIAMI, FL 33186

## New Principal Place of Business:

13540 SW 128 ST  
SUITE 202  
MIAMI, FL 33186

## Current Mailing Address:

13540 SW 128 ST  
202  
MIAMI, FL 33186

## New Mailing Address:

13540 SW 128 ST  
SUITE 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:

STAIN AND PAINTING, LLC.  
13540 SW 128 STREET, SUITE 202  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LOPEZ, IVAN D PRES  
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

04/30/2009

Electronic Signature of Registered Agent

Date

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: 4450 LUDLAM RD. APT U  
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: PRES (X) Change ( ) Addition  
Name: LOPEZ, IVAN D PRES  
Address: 13540 SW 128 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: VPRES (X) Change ( ) Addition  
Name: LOPEZ, YERSON A VPRES  
Address: 13540 SW 128 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

Title: SECR (X) Change ( ) Addition  
Name: LOPEZ, JOSE D SECR  
Address: 13540 SW 128 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

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: IVAN DARIO LOPEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date