

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122763

FILED
Apr 30, 2007
Secretary of State

Entity Name: AAA CUSTOM POWDER COATING, INC

Current Principal Place of Business:

2625 COLLINS AVE
803
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

10631 N W 123 ST RD
MEDLEY, FL 33178 US

Current Mailing Address:

2625 COLLINS AVE
#803
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-4485407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, EVANGELINA
2625 COLLINS AVE
#803
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BENITEZ, EVANGELINA
2625 COLLINS AVE
803
MIAMI BEACH, FL 33140 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: EVANGELINA BENITEZ 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, JOSE A JR
Address: 6660 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: BENITEZ, JOSE A
Address: 2625 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: COLLAZO, JOAQUIN VP
Address: 7040 S W 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE A BENITEZ JR P 04/30/2007
Electronic Signature of Signing Officer or Director Date