

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122763

FILED
Aug 27, 2008
Secretary of State

Entity Name: AAA CUSTOM POWDER COATING, INC

Current Principal Place of Business:

10631 N W 123 ST RD
MEDLEY, FL 33178 US

New Principal Place of Business:

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:

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

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: 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

Title: ST () Delete
Name: BENITEZ, EVANGELINA
Address: 2625 COLLINS AVE #803
City-St-Zip: MIAMI BEACH, FL 33140

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:

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: EVANGELINA BENITEZ

SEC

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date