

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125340

Entity Name: WMESA PAINTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5824 WEST 16TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

7348 WEST 34TH AVENUE
HIALEAH, FL 33018

Current Mailing Address:

5824 WEST 16TH LANE
HIALEAH, FL 33012

New Mailing Address:

7348 WEST 34TH AVENUE
HIALEAH, FL 33018

FEI Number: 20-3498836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, WILFREDO
5824 WEST 16TH LANE
HIALEAH, FL, FL 33012 US

Name and Address of New Registered Agent:

MESA, WILFREDO
7348 WEST 34TH AVENUE
HIALEAH, FL, FL 33018 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, WILFREDO
Address: 5824 WEST 16TH LANE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: FERNANDEZ, MESA B
Address: 5824 WEST 16TH LANE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, WILFREDO
Address: 7348 WEST 34TH AVENUE
City-St-Zip: HIALEAH, FL 33048 US

Title: VP (X) Change () Addition
Name: TERESITA, MESA B
Address: 7348 WEST 34TH AVENUE
City-St-Zip: HIALEAH, FL 33018 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: WILFREDO MESA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date