

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135676

FILED
Jan 17, 2006
Secretary of State

Entity Name: ERNESTO TORRES PAINTING CORPORATION

Current Principal Place of Business:

15020 SW 297 STREET
MIAMI, FL 33033

New Principal Place of Business:

15020 SW 297 STREET
HOMESTEAD, FL 33033

Current Mailing Address:

15020 SW 297 STREET
MIAMI, FL 33033

New Mailing Address:

15020 SW 297 STREET
HOMESTEAD, FL 33033

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ERNESTO
15020 SW 297 STREET
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

TORRES, ERNESTO
15020 SW 297 STREET
HOMESTEAD, FL 33033 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ERNESTO
Address: 15020 SW 297 STREET
City-St-Zip: MIAMI, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ERNESTO
Address: 15020 SW 297 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: V P () Change (X) Addition
Name: FERNANDEZ, ANA MARIA
Address: 15020 SW 297 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: ERNESTO TORRES

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date