

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142697

FILED
Feb 11, 2011
Secretary of State

Entity Name: COVER COLOR PAINTING CORP

Current Principal Place of Business:

8300 W FLAGLER STREET #114
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8811 NW 112 ST
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-3662001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTERO, CESAR J
8811 NW 112 ST
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUINTERO, CESAR J
Address: 8811 NW 112 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: QUINTERO, RITA M
Address: 8811 NW 112 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby 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 all other like empowered.

SIGNATURE: CESAR J QUINTERO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date