

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150716

FILED
Sep 03, 2008
Secretary of State

Entity Name: CARIBBEAN PAINTING & WATERPROOFING CORP.

Current Principal Place of Business:

12885 SW 49 COURT
SUITE #3
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12885 SW 49 COURT
SUITE #3
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-3802271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CRUZ, ROSMAN A PD
12885 SW 49 COURT
SUITE #3
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DE CRUZ, ROSMAN A
12885 SW 49 COURT
SUITE #3
MIRAMAR, FL 33027 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: ROSMAN DE CRUZ

09/03/2008

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: PD () Delete
Name: DE CRUZ, ROSMAN MANAGER
Address: 12885 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PENA, NATHALIE VP
Address: 12885 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CRUZ, ROSMAN A
Address: 12885 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: PENA, NATHALIE
Address: 12885 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

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: ROSMAN DE CRUZ

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date