

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155540

Entity Name: PAINT COLORS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2000 N.E. 135TH STREET
606
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 311024
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-3956572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRUSCIANTE, MAURICIO
Address: P.O. BOX 311024
City-St-Zip: MIAMI, FL 33231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO FRUSCIANTE

PSTD

04/15/2008

Electronic Signature of Signing Officer or Director

Date