

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004480

FILED
May 17, 2008
Secretary of State

Entity Name: AZTECA PAINTING SERVICE INC.

Current Principal Place of Business:

11888 US HWY 41 S LOT 2
GIBSONTON, FL 33534

New Principal Place of Business:

11888 US HWY 41 S LOT 2
GIBSONTON, FL 33534 US

Current Mailing Address:

11888 US HWY 41 S LOT 2
GIBSONTON, FL 33534

New Mailing Address:

11888 US HWY 41 S LOT 2
GIBSONTON, FL 33534 US

FEI Number: 20-4099900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, PABLO
11888 US HWY 41 S LOT 2
GIBSONTON, FL 33534 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

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: P () Delete
Name: MENDIETA, PABLO
Address: 11888 US HWY 41 S LOT 2
City-St-Zip: GIBSONTON, FL 33534

Title: VP (X) Delete
Name: ANGELES, MARIANO
Address: 11888 US HWY 41 S LOT 2
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO MENDIETA

PD

05/17/2008

Electronic Signature of Signing Officer or Director

Date