2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005656

Entity Name: MHS PAINTING, CORP.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22164 BOCA RANCHO DRIVE #C 10027 WINDING LAKES ROAD BOCA RATON, FL 33428

204

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10027 WINDING LAKES ROAD 22164 BOCA RANCHO DRIVE #C BOCA RATON, FL 33428 204

SUNRISE, FL 33351 US

FEI Number: 20-4083442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ MOSQUERA, MAURICIO H SUAREZ MOSQUERA, MAURICIO H 10027 WINDING LAKES ROAD 22164 BOCA RANCHÓ DRIVE #C BOCA RATON, FL 33428 SUNRISE, FL 33351

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: MAURICIO H. SUAREZ MOSQUERA 04/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete ECHEVERRY, CAROLINA Name: 22164 BOCA RANCHO DRIVE #C Address: City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete

SUAREZ MOSQUERA, MAURICIO H Name: 22164 BOCA RANCHO DRIVE #C Address: BOCA RATON, FL 33428 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition ECHEVERRY, CAROLINA Name: 10027 WINDING LAKES ROAD Address: SUNRISE, FL 33351 US City-St-Zip:

Title: (X) Change () Addition SUAREZ MOSQUERA, MAURICIO H Name: Address: 10027 WINDING LAKES ROAD SUNRISE, FL 33351 US 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 H. SUAREZ MOSQUERA **VPD** 04/22/2009