

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012413

FILED  
Aug 12, 2007  
Secretary of State

Entity Name: ULTIMATE FINISH PAINTING CORP.

## Current Principal Place of Business:

7125 BAY DRIVE  
#201  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

7125 BAY DRIVE  
#201  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 20-4178425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 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: PCEO ( ) Delete  
Name: GRIMALDI, HERNAN A  
Address: 7125 BAY DRIVE #201  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete  
Name: GRIMALDI, CHRISTIAN L  
Address: 5601 COLLINS AVE #1701  
City-St-Zip: MIAMI BEACH, FL 33140

## 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: HERNAN A. GRIMALDI

PCEO

08/12/2007

Electronic Signature of Signing Officer or Director

Date