

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016591

FILED
May 17, 2012
Secretary of State

Entity Name: VILLARREAL PAINTING, CORP.

Current Principal Place of Business:

15100 SW 30 TERR
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15100 SW 30 TERR
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 55-0914663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, JOSE J
15100 SW 30 TERR
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, JOSE J
Address: 15100 SW 30 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: MARDER, SHAYNE T
Address: 7280 SW 164 TERR.
City-St-Zip: MIAMI, FL 33157 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE VILLARREAL

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date