2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018835

Entity Name: SOUTH PAINTING, CORP.

Apr 12, 2011 Secretary of State

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

600 83RD ST 960 BAY DRIVE

911

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

960 BAY DRIVE 600 83RD STH

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 20-4619984 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:

NOVOA, FREDDY D NOVOA, FREDDY D

960 BAÝ DRIVE 600 83RD ST

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

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: FREDDY NOVOA 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NOVOA, FREDDY D Name: 600 83RD ST #4 Address: City-St-Zip: MIAMI BEACH, FL 33141

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: FREDDY NOVOA MR 04/12/2011