

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027445

Entity Name: VENEZ PAINT INC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

75 NORTH "K" STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

75 NORTH K STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

75 NORTH "K" STREET
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

75 NORTH K STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERMIN, ANDRES
75 NORTH K STREET
SANTA ROSA BEACH, FL 32459 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: ANDRES FERMIN

08/13/2007

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: FERMIN, ANDRES
Address: 75 NORTH
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERMIN, ANDRES
Address: 75 NORTH K SREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ANDRES FERMIN

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date