

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056019

Entity Name: HENRY PAINTING CORP.

FILED  
Feb 24, 2011  
Secretary of State

**Current Principal Place of Business:**

20255 SW 122 AVE  
SUITE 202  
MIAMI, FL 33177

**New Principal Place of Business:**

17113 SW 149 PLACE  
MIAMI, FL 33187

**Current Mailing Address:**

20255 SW 122 AVE  
202  
MIAMI, FL 33177

**New Mailing Address:**

17113 SW 149 PLACE  
MIAMI, FL 33187

FEI Number: 20-4779059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANCHEZ-CABRERA, HENRY  
20255 SW 122 AVE  
202  
MIAMI, FL 33177 US

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

SANCHEZ-CABRERA, HENRY  
17113 SW 149 PLACE  
MIAMI, FL 33187 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: HENRY SANCHEZ

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SANCHEZ-CABRERA, HENRY  
Address: 17113 SW 149 PLACE  
City-St-Zip: MIAMI, FL 33187

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: HENRY SANCHEZ

P/D

02/24/2011

Electronic Signature of Signing Officer or Director

Date