2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061033

Entity Name: PAINT-R-US, INC.

FILED Apr 30, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

15125 S.W. 81ST ST. #202 15125 S.W. 81ST ST. MIAMI, FL 33193

202

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15125 S.W. 81ST ST. #202 15125 S.W. 81ST ST. MIAMI, FL 33193

202

MIAMI, FL 33193

FEI Number: 20-4797764 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:

ARANA P., CARLA Y ARANA P., CARLA Y 15125 S.W. 81ST ST. #202 15125 S.W. 81ST ST. MIAMI, FL 33193 202 MIAMI, FL 33193 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: 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: OWNE. (X) Change () Addition

ARANA P., CARLA Y ARANA P., CARLA Y Name: Name: 15125 S.W. 81ST ST. #202 15125 S.W. 81ST ST. #202 Address: Address:

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

Title: () Delete Title: OWNE () Change (X) Addition

Name: Name: BLANCO, PATRICIO Address: Address: 15125 SW. 81 ST. #202 MIAMI, FL 33193 City-St-Zip: 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: CARLA Y.ARANA P. OWNE 04/30/2009