

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063881

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AMERICAN PAINT AND PLASTICS CORP

## Current Principal Place of Business:

13050 NW 43 AV  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

13050 NW 43 AV  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: 20-4816112

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:

DICKSON, CARLOS  
888 BRICKELL KEY DRIVE #2801  
MIAMI, FL 33131 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: CARLOS DICKSON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: BERACASA, ALFREDO  
Address: 888 BRICKELL KEY DRIVE #2801  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: BLANCO, ALBERTO  
Address: 888 BRICKELL KEY DRIVE #2801  
City-St-Zip: MIAMI, FL 33131

Title: DIR ( ) Delete  
Name: BLANCO, WILLIAM  
Address: 888 BRICKELL KEY DRIVE #2801  
City-St-Zip: MIAMI, FL 33131

Title: DIR ( ) Delete  
Name: DICKSON, CARLOS  
Address: 888 BRICKELL KEY DRIVE #2801  
City-St-Zip: MIAMI, FL 33131

Title: DIR ( ) Delete  
Name: BECERRIL, HUMBERTO  
Address: 888 BRICKELL KEY DRIVE #2801  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALFREDO BERACASA

PRE

03/26/2009

Electronic Signature of Signing Officer or Director

Date