

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068120

FILED
Jul 15, 2008
Secretary of State

Entity Name: P.J. PAINTING AND DELIVERY SERVICES INC

Current Principal Place of Business:

1300 N.W 192 TERR
MIAMI, FL 33169

New Principal Place of Business:

484 NW 165 ST. RD APT # A216
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

1300 N.W 192 TERR
MIAMI, FL 33169

New Mailing Address:

484 NW 165 ST. RD APT # A216
NORTH MIAMI BEACH, FL 33169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, FLORENS
1300 N.W 192 TERR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

INNOCENT, PIERRE-JEAN
484 NW 165 ST. RD APT # A216
NORTH MIAMI BEACH, FL 33169 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: INNOCENT PIERRE-JEAN

07/15/2008

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: JULIEN, FLORENS
Address: 1300 N.W 192 TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INNOCENT, PIERRE-JEAN
Address: 484 NW 165 ST. RD APT # A216
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: INNOCENT PIERRE-JEAN

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date