

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092414

FILED
May 14, 2008
Secretary of State

Entity Name: SELECT PAINTING OF MIAMI, INC.

Current Principal Place of Business:

8470 SW 154TH CIRCLE CT SUITE 802
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8470 SW 154TH CIRCLE CT SUITE 802
MIAMI, FL 33193

New Mailing Address:

FEI Number: 56-2605639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL VITERI, AGUSTIN P
8470 SW 154TH CIRCLE CT SUITE 802
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VILLARREAL, AGUSTIN P OWNER
8470 SW 154TH CIRCLE CT SUITE 802
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: AGUSTIN VILLARREAL

05/14/2008

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: VILLARREAL VITERI, AGUSTIN P
Address: 8470 SW 154TH CIRCLE CT SUITE 802
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARREAL, AGUSTIN P OWNER
Address: 8470 SW 154TH CIRCLE CT SUITE 802
City-St-Zip: MIAMI, FL 33193

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: AGUSTIN VILLARREAL

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05/14/2008

Electronic Signature of Signing Officer or Director

Date