

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101921

FILED
Jul 29, 2009
Secretary of State

Entity Name: POWER PAINTING WATERPROOFING, INC.

Current Principal Place of Business:

870 NW 114TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

870 NW 114TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-5325092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, ELDIS
6075 WEST 20TH AVENUE - APT 107
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ESTEPE, TANIA
870 NW 114TH ST
MIAMI, FL 33168 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: TANIA ESTEPE

07/29/2009

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: FLORES, JOSE M
Address: 188 NW 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP () Delete
Name: ESTEPE, TANIA G
Address: 188 NW 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP () Delete
Name: QUIROGA, ELDIS
Address: 188 NW 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, JOSE M
Address: 870 NW 114 ST
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Change () Addition
Name: ESTEPE, TANIA G
Address: 870 NW 114 ST
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: QUIROGA, ELDIS
Address: 6075 WEST 20TH AVE # 107
City-St-Zip: HIALEAH GARDENS, FL 33012

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: TANIA ESTEPE

VP

07/29/2009

Electronic Signature of Signing Officer or Director

Date