

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131290

FILED
Apr 27, 2010
Secretary of State

Entity Name: TORRES ZEA PAINTING CORPORATION

Current Principal Place of Business:

3790 WEST 9TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

15075 SW 137TH ST
UNIT # 14
MIAMI, FL 33196

Current Mailing Address:

3790 WEST 9TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

15075 SW 137TH ST
UNIT # 14
MIAMI, FL 33196

FEI Number: 20-5728545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATALLANA, JOHNNY
880 WEST 39TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MATALLANA, JOHNNY
15075 SW 137 TH ST
UNIT # 14
MIAMI, FL 33196 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: JOHNNY MATALLANA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, VANESSA
Address: 15075 SW 137TH ST
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: VANESSA TORRES

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date