

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: TORRES ZEA PAINTING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

18960 N.E. 2ND AVE.
APT.# 108
MIAMI, FL 33179

Current Mailing Address:

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

New Mailing Address:

18960 N.E. 2ND AVE.
APT.# 108
MIAMI, FL 33179

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

Name and Address of New Registered Agent:

MATALLANA, JOHNNY F
18960 N.E. 2ND AVE
APT# 108
MIAMI, FL 33179 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, VANESSA
Address: 18960 N.E. 2ND AVE
City-St-Zip: MIAMI, FL 33179

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date