

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156493

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN MAINTENANCE PAINTING CORPORATION

Current Principal Place of Business:

6864 S WATERWAY DRIVE
MIAMI, FL 33155 US

New Principal Place of Business:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

Current Mailing Address:

6864 S WATERWAY DRIVE
MIAMI, FL 33155 US

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-8319724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, MARIA
6864 S WATERWAY DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LLUVERES, MARINO
7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 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: MARINO LLUVERES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: LLUVERES, MARINO
Address: 7105 SW 8TH STREET STE 306
City-St-Zip: MIAMI, FL 33144 US

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: MARINO LLUVERES

PD/S

04/29/2011

Electronic Signature of Signing Officer or Director

Date