

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000026862

**FILED**  
**Sep 16, 2008**  
**Secretary of State****Entity Name:** UNIVERSAL COLORS PAINTING INC.**Current Principal Place of Business:**1211 NE 12 AVENUE  
APT. 204  
HOMESTEAD, FL 33030**New Principal Place of Business:**1161 NW 11 ST  
1161  
HOMESTEAD, FL 33030**Current Mailing Address:**1211 NE 12 AVENUE  
APT. 204  
HOMESTEAD, FL 33030**New Mailing Address:**1161 NW 11 ST  
1161  
HOMESTEAD, FL 33030**FEI Number:** 20-8563676**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, JOSEO M  
1161 NW 11 STREET  
HOMESTEAD, FL 33030 US**Name and Address of New Registered Agent:**RODRIGUEZ, JOSE M  
1161 NW 11 STREET  
HOMESTEAD, FL 33030 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:** JOSE M. RODRIGUEZ

09/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** RODRIGUEZ, JOSE M  
**Address:** 1161 NW 11 STREET  
**City-St-Zip:** HOMESTEAD, FL 33030**Title:** TD ( ) Delete  
**Name:** ALVAREZ, ANGEL R  
**Address:** 3830 SW 108 AVE UNIT#1  
**City-St-Zip:** MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** JOSE M.RODRIGUEZ

PD

09/16/2008

Electronic Signature of Signing Officer or Director

Date