

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082065

Entity Name: FABIO ASSIS' S PAINTING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5035 WILES ROAD
302
COCONUT CREEK, FL 33073

Current Mailing Address:

5035 WILES ROAD
302
COCONUT CREEK, FL 33073

New Principal Place of Business:

5001 WILES ROAD
108
COCONUT CREEK, FL 33073

New Mailing Address:

5001 WILES ROAD
108
COCONUT CREEK, FL 33073

FEI Number: 26-0557860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGAS, VALESCA M
5128 E LAKES DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ASSIS, FABIO O
5001 WILES ROAD, APT. 108
COCONUT CREEK, FL 33073 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: FABIO ASSIS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSIS, FABIO O
Address: 5035 WILES ROAD, APT. 302
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSIS, FABIO O
Address: 5001 WILES ROAD, APT. 108
City-St-Zip: COCONUT CREEK, FL 33073 US

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: FABIO ASSIS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date