

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094298

FILED
May 01, 2008
Secretary of State

Entity Name: DUPONT PAINT & WATERPROOFING, INC

Current Principal Place of Business:

4250 SW 146 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4250 SW 146 COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-0766987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
7600 RED ROAD
SUITE #300
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 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: ALEX NUNEZ 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ELSIE
Address: 4250 SW 146 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: VP,S () Delete
Name: FERNADEZ-PAZOS, ENRIQUE
Address: 4250 SW 146 COURT
City-St-Zip: MIAMI, FL 33175 US

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: ELSIE FERNANDEZ P 05/01/2008

Electronic Signature of Signing Officer or Director Date