

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102488

FILED
Sep 04, 2008
Secretary of State

Entity Name: ARCHITECTURAL FINISHING SOLUTIONS, INC.

Current Principal Place of Business:

11604 NW 50TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

2700 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

11604 NW 50TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

8117 N.W. 116TH COURT
DORAL, FL 33178 US

FEI Number: 26-1104349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURIN, ALEJANDRO
3201 W. FLAGLER STREET
107
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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:

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: VENTURIN, ANGEL
Address: 11604 NW 50TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: VENTURIN, ANGEL
Address: 11604 NW 50TH TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTURIN, ANGEL
Address: 8117 N.W. 116TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: VENTURIN, ANGEL
Address: 8117 N.W. 116TH COURT
City-St-Zip: DORAL, FL 33178 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: ANGEL VENTURIN

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date