

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105331

FILED
Apr 27, 2009
Secretary of State

Entity Name: FONSECA PAINTING CORP

Current Principal Place of Business:

8168 NW 10 ST
APT # 2
MIAMI, FL 33126

New Principal Place of Business:

8168 NW 10 ST
UNIT # 2
MIAMI, FL 33126

Current Mailing Address:

8168 NW 10 ST
APT # 2
MIAMI, FL 33126

New Mailing Address:

8168 NW 10 ST
UNIT # 2
MIAMI, FL 33126

FEI Number: 26-1426067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, IGNACIO S
8168 NW 10 ST
APT # 2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FONSECA, IGNACIO S
8168 NW 10 ST
UNIT # 2
MIAMI, FL 33126 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: IGNACIO S FONSECA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, IGNACIO S
Address: 8168 NW 10 ST
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MOYA, MARTHA
Address: 8168 NW 10 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FONSECA, IGNACIO S
Address: 8168 NW 10 ST UNIT 2
City-St-Zip: MIAMI, FL 33126

Title: VP,D (X) Change () Addition
Name: MOYA, MARTHA
Address: 8168 NW 10 ST UNIT 2
City-St-Zip: MIAMI, FL 33126

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: IGNACIO S FONSECA

P,D

04/27/2009

Electronic Signature of Signing Officer or Director

Date