2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P07000106173

Entity Name: ORIZRIVAS PAINTING CORP.

Current Principal Place of Business:

3500 N.W. 18TH AVENUE #903
MIAMI, FL 33142

New Principal Place of Business:

3721 SW 104 CT
MIAMI, FL 33165

Current Mailing Address:

3500 N.W. 18TH AVENUE #903
MIAMI, FL 33142

New Mailing Address:

3721 SW 104 CT
MIAMI, FL 33165

FEI Number: 26-1139797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORIZONDO CABANAS, ALINA
3500 N.W. 18TH AVENUE #903
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ORIZONDO CABANAS, ALINA
3721 SW 104 CT
MIAMI, FL 33165 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: ALINA ORIZONDO CABANAS 04/14/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ORIZONDO CABANAS, ALINA
Address: 3500 N.W. 18TH AVENUE #903
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete
Name: RIVAS, ERNESTO J
Address: 3500 N.W. 18TH AVENUE #903
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ORIZONDO CABANAS, ALINA
Address: 3721 SW 104 CT
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition
Name: RIVAS, ERNESTO J
Address: 3721 SW 104 CT
City-St-Zip: MIAMI, FL 33165

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: ALINA ORIZONDO CABANAS P 04/14/2009
Electronic Signature of Signing Officer or Director Date