2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015331

Entity Name: MESA PAINTING CORP.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4744 NW 114 AVE #105 6921 NW 77TH AVENUE DORAL, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4744 NW 114 AVE #105 6921 NW 77TH AVENUE DORAL, FL 33178 6921 NW 73TH AVENUE MIAMI, FL 33166

FEI Number: 80-0151239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, ALBERTO
4744 NW 114 AVE #105
DORAL, FL 33178
US

MESA, ALBERTO
6921 NW 77TH AVENUE
MIAMI, FL 33166
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: ALBERTO MESA 01/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: MESA, ALBERTO MESA, ALBERTO Name: Name: 4744 NW 114 AVE #105 6921 NW 77TH AVENUE Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33166

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MESA, ALBERTO JR
 Name:
 MESA, ALBERTO JR

 Address:
 4744 NW 114 AVE #105
 Address:
 6921 NW 77TH AVENUE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 MIAMI, FL 33166

Title: () Delete Title: VPT () Change (X) Addition

 Name:
 Name:
 BARRIOS, BELKIS

 Address:
 Address:
 6921 NW 77TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33166

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: BELKIS BARRIOS VP T 01/10/2009