

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020310

FILED
May 19, 2009
Secretary of State

Entity Name: TIAO PAINTING & REMODELING CORP

Current Principal Place of Business:

419 EXECUTIVE CENTER DR #212
WEST PALM BEACH, FL 33401

New Principal Place of Business:

721 HOLLYWOOD PLACE
WEST PALM BEACH, FL 33405

Current Mailing Address:

419 EXECUTIVE CENTER DR #212
WEST PALM BEACH, FL 33401

New Mailing Address:

721 HOLLYWOOD PLACE
WEST PALM BEACH, FL 33405

FEI Number: 26-2054955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, SEBASTIAO D
419 EXECUTIVE CENTER DR #212
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARTINS, RAFAEL
721 HOLLYWOOD PLACE
WEST PALM BEACH, FL 33405 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: RAFAEL MARTINS

05/19/2009

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: LIMA, DILSON P JR.
Address: 419 EXECUTIVE CENTER DR #212
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: PEREIRA, SEBASTIAO D
Address: 419 EXECUTIVE CENTER DR #212
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MARTINS, RAFAEL
Address: 419 EXECUTIVE CENTER DR #212
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINS, RAFAEL
Address: 721 HOLLYWOOD PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: PEREIRA, SEBASTIAO D
Address: 721 HOLLYWOOD PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: LAZO, DIEGO
Address: 721 HOLLYWOOD PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

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: RAFAEL MARTINS

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date