

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045399

Entity Name: PROFINISH, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5150 NE 6TH AVENUE
130
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1951 NW 32 ST
OAKLAND PARK, FL 33309 US

Current Mailing Address:

5150 NE 6TH AVENUE
130
OAKLAND PARK, FL 33334 US

New Mailing Address:

1951 NW 32 ST
OAKLAND PARK, FL 33309 US

FEI Number: 26-3244302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIERO, FABRIZIO D
5150 NE 6TH AVENUE
130
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DAVILA, FERNANDO
1951 NW 32 ST
OAKLAND PARK, FL 33309 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: FERNANDO DAVILA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANIERO, FABRIZIO D
Address: 5150 NE 6TH AVENUE - APT. 130
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: DAVILA, FERNANDO
Address: 1951 NW 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO D' AVILA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date