

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048232

Entity Name: W.C.C. PAINTINGS, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

6292 NW 186TH STREET
APT. 105
HIALEAH, FL 33015

New Principal Place of Business:

17357 SW 22ND COURT
MIRAMAR, FL 33029

Current Mailing Address:

6292 NW 186TH STREET
APT. 105
HIALEAH, FL 33015

New Mailing Address:

17357 SW 22ND COURT
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FABIOLA V
6292 NW 186TH STREET
APT. 105
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GOMEZ, FABIOLA V
17357 SW 22ND COURT
MIRAMAR, FL 33029 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: FABIOLA V. GOMEZ

05/14/2009

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: GOMEZ, FABIOLA V
Address: 6292 NW 186TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: VELASCO, WALTER
Address: 6292 NW 186TH STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, FABIOLA V
Address: 17357 SW 22ND COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: VELASCO, WALTER
Address: 17357 SW 22ND COURT
City-St-Zip: MIRAMAR, FL 33029

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: FABIOLA V. GOMEZ

MS.

05/14/2009

Electronic Signature of Signing Officer or Director

Date