

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050536

FILED
Aug 25, 2009
Secretary of State

Entity Name: GLOBAL PAINTING & RENOVATION SERVICES CORP.

Current Principal Place of Business:

4471 NW 36 STREET
251
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 STREET
251
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS A
4471 NW 36 STREET
251
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

QB ACCOUNTING SOLUTIONS
4471 NW 36 STREET
251
MIAMI SPRING, 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: VICTOR M. ANDRADES

08/25/2009

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: ORTIZ, CARLOS A
Address: 4471 NW 36 STREET, SUITE 251
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: RODRIGUEZ, JOSE
Address: 4471 NW 36 STREET, SUITE 251
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CFO (X) Delete
Name: ANDRADES, VICTOR M
Address: 4471 NW 36 STREET, SUITE 251
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHWANI, ADAM
Address: 4471 NW 36 STREET, SUITE 251
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CFO (X) Change () Addition
Name: ANDRADES, VICTOR M
Address: 4471 NW 36 STREET, SUITE 251
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ADAM SHWANI

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date