

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076679

FILED
Apr 06, 2012
Secretary of State

Entity Name: BALANZA PAINTING COMPANY, INC.

Current Principal Place of Business:

840 NORTH 68 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

2200 NO 50TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

840 NORTH 68 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

2200 NO 50TH AVENUE
HOLLYWOOD, FL 33021

FEI Number: 94-3437904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANZA, RAFAEL
840 NORTH 68 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BALANZA, SR., RAFAEL
Address: 2200 NO 50TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BALANZA, JR., RAFAEL
Address: 840 NORTH 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: PINTOS, GLORIA
Address: 840 NORTH 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL BALANZA

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date