2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092104

Entity Name: FEROZ PAINTING SERVICES INC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4185 HERITAGE CIR., APT 203 NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

4185 HERITAGE CIR., APT 203 NAPLES, FL 34116 US 4185 HERITAGE CIR APT 203 NAPLES, FL 34116 US

FEI Number: 26-3514505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, MARCO A
5386 CAROLINA AVE
NAPLES, FL 34113 US
RAMIREZ, MARCO A
4185 HERITAGE CIR APT 203
NAPLES, FL 34116 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: MARCO A RAMIREZ 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RAMIREZ, MARCO A

 Address:
 4185 HERITAGE CIR APT 203

 City-St-Zip:
 NAPLES, FL 34116 US

Title: VP

 Name:
 RAMIREZ, ROBERTO

 Address:
 4185 HERITAGE CIR APT 203

 City-St-Zip:
 NAPLES, FL 34116 US

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: MARCO A RAMIREZ P 03/18/2011