

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096739

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARIO'S ENTERPRISES PAINTING & WATERPROOFING INC

Current Principal Place of Business:

1652 WEST 38TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1652 WEST 38TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1869988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ JR, MARIO
1652 WEST 38TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, RITA
1652 WEST 38TH PLACE
HIALEAH, FL 33012 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: RITA FERNANDEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ JR, MARIO
Address: 1652 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: TS () Delete
Name: FERNANDEZ, RITA
Address: 1652 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RITA
Address: 1652 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: FERNANDEZ JR, MARIO
Address: 1652 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: RITA FERNANDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date