

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008170

FILED
Jan 19, 2012
Secretary of State

Entity Name: PAINTING ENTERPRISES USA INC

Current Principal Place of Business:

708 PORTO CRISTO AVENUE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

708 PORTO CRISTO AVENUE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-4163178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, HELENA
708 PORTO CRISTO AVENUE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

OSORIO, JORGE
708 PORTO CRISTO AVENUE
SAINT AUGUSTINE, FL 32092 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: JORGE OSORIO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, JORGE O
Address: 708 PORTO CRISTO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: JORGE OSORIO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date