2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028737

Entity Name: MEDITERRANIAN PAINTING & MOLDING INC.

FILED May 01, 2011 Secretary of State

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

5801 EAGLE CAY LANE 5801 EAGLE CAY LN

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5801 EAGLE CAY LANE 5801 EAGLE CAY LN

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 26-4426558 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:

KYRIAKOPOULOS, RIGAS KYRIAKOPOULOS, RIGAS 5801 EAGLE CAY LANE 5801 EAGLE CAY LN

COCONUT CREEK, FL 33073 US COCONUT CREEK,, FL 33073 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: RIGAS KYRIAKOPOULOS 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KYRIAKOPOULOS, RIGAS PRES

Address: 5801 EAGLE CAY LN

City-St-Zip: COCONUT CREEK, FL 33073 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: RIGAS KYRIAKOPOULOS PRES 05/01/2011