

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085100

Entity Name: DON PINTURA, INC.

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

8679 SW 24TH STREET
CRISTANCHI
MIAMI, FL 33155

New Principal Place of Business:

8679 SW 24TH STREET
CRISTANCHI
MIAMI, FL 33155 23

Current Mailing Address:

8679 SW 24TH STREET
CRISTANCHI
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1119781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENCIA, MARIA E
8679 SW 24TH STREET
CRISTANCHI
WESTCHESTER, FL 33155 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: P
Name: ANGULO, CRISTINA
Address: 8679 SW 24TH STREET
City-St-Zip: WESTCHESTER, FL 33155

Title: VP
Name: ANGULO, JUAN C
Address: 8679 SW 24TH STREET
City-St-Zip: WESTCHESTER, FL 33155

Title: SD
Name: PALENCIA, MARIA E
Address: 8679 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

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: MARIA E PALENCIA

SD

11/09/2012

Electronic Signature of Signing Officer or Director

Date