

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102135

FILED
Feb 27, 2012
Secretary of State

Entity Name: MEGA PAINTING & WATERPROOF INC

Current Principal Place of Business:

3924 LAUREL LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3230 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3924 LAUREL LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

3230 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-4319161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ALDO
3924 LAUREL LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: JOSE L. SOARES

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAS, ALDO
Address: 3924 LAUREL LANE
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: ALDO DIAS

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date