

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052561

FILED
Apr 29, 2012
Secretary of State

Entity Name: LUXURY PROFESSIONAL PAINTER A-1, INC.

Current Principal Place of Business:

171 NW 97 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

171 NW 97TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

171 NW 97 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

171 NW 97TH AVENUE
MIAMI, FL 33172 US

FEI Number: 45-2548636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, CARLOS
171 NW 97 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOREIRA, CARLOS
171 NW 97TH AVENUE
MIAMI, FL 33172 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: CARLOS MOREIRA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, CARLOS
Address: 171 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: CARLOS MOREIRA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date