

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086715

FILED
Apr 30, 2012
Secretary of State

Entity Name: PICASSO CUSTOM PAINT INC

Current Principal Place of Business:

740 NE 41ST STREET
SUITE 104
POMPANO BEACH, FL 33064

New Principal Place of Business:

640 NE 41TH STREET
SUITE 208
POMPANO BEACH, FL 33064

Current Mailing Address:

740 NE 41ST STREET
SUITE 104
POMPANO BEACH, FL 33064

New Mailing Address:

640 NE 41TH STREET
SUITE 208
POMPANO BEACH, FL 33064

FEI Number: 45-3528537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, RHOMER F
740 NE 41ST STREET
104
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MOLINA, RHOMER F
640 NE 41TH STREET
208
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, RHOMER F
Address: 640 NE 41TH STREET STE 208
City-St-Zip: POMPANO BEACH, FL 33064

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: RHOMER F MOLINA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date