2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001536

Entity Name: ALL-COAT PAINTING, INC.

FILED Mar 21, 2011 Secretary of State

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

1304 SW 160 AVE SUITE 231 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

1304 SW 160 AVE SUITE 231 SUNRISE, FL 33326

FEI Number: 65-0366205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCOBAR, TERESA
1304 SW 160 AVENUE #231
SUITE 101
SUNRISE, FL 33326 US
ESCOBAR, TERESA
1304 SW 160 AVENUE
SUITE 231
SUNRISE, FL 33326 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: TERESA ESCOBAR 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ESCOBAR, TERESA

 Address:
 1304 SW 160 AVE #231

 City-St-Zip:
 SUNRISE, FL 33326

Title: VPD

Name: ESCOBAR, GUSTAVO Address: 1304 SW 160 AVE #231

City-St-Zip: SUNRISE, FL

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: TERESA ESCOBAR PTD 03/21/2011