

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079192

Entity Name: THE PAINTER'S STORE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3202 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3202 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0452103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, RICARDO E
C/O RICARDO E. PINES P.A.
3301 PONCE DE LEON BLVD. STE. 200
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZUCCARO, CAMILO
Address: 2503 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: PSD () Delete
Name: ZUCCARO, ARNALDO
Address: 2503 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: ZUCCARO, PAOLO
Address: 2503 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ZUCCARO, CAMILO
Address: 3202 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: PSD (X) Change () Addition
Name: ZUCCARO, ARNALDO
Address: 3202 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change () Addition
Name: ZUCCARO, PAOLO
Address: 3202 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNALDO ZUCCARO

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date