

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000059826

Entity Name: PUPY'S PAINTING, INC.

FILED
May 29, 2009
Secretary of State**Current Principal Place of Business:**3048 NW 16 STREET
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**4338 SW 8 ST
MIAMI, FL 33134**New Mailing Address:**

FEI Number: 65-0700140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QUNITANA, HERIBERTO JR
3048 NW 16 STREET
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: QUINTANA, HERIBERTO
Address: 3048 NW 16 STREET
City-St-Zip: MIAMI, FL 33125Title: STD () Delete
Name: QUINTANA, HERIBERTO JR
Address: 440 NW 28 AVE
City-St-Zip: MIAMI, FL 33125Title: VD () Delete
Name: QUINTANA, AMPARO
Address: 3048 N.W. 16 ST.
City-St-Zip: MIAMI, FL 33125Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VD () Change (X) Addition
Name: WALTER, BRAVO VD
Address: 3048 NW 16 STREET
City-St-Zip: MIAMI, FL 33125Title: VD () Change (X) Addition
Name: ANDRES, CARBONELL VD
Address: 3048 NW 16 STREET
City-St-Zip: MIAMI, FL 33125

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: HERIBERTO QUINTANA

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date