2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000778

Entity Name: EURO PAINT, INC.

FILED Mar 08, 2012 Secretary of State

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

201 SE 7TH ST 4238 NW 3RD WAY POMPANO BEACH, FL 33060 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 201 SE 7TH ST
 4238 NW 3RD WAY

 POMPANO BEACH, FL 33060
 BOCA RATON, FL 33431

FEI Number: 65-0803609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREIRA, FRANCISCO
201 SE 7TH ST
POMPANO BEACH, FL 33060 US
PEREIRA, FRANCISCO
4238 NW 3RD WAY
BOCA RATON, FL 33431 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: 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREIRA, FRANCISCO Address: 4238 NW 3RD WAY City-St-Zip: BOCA RATON, FL 33431

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: FRANCISCO PEREIRA P 03/08/2012