

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100384

Entity Name: BORIS PAINTING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DRIVE
UNIT 1222
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE
#267
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0917585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYUSTIKMAN, BORIS
400 KINGS POINT DR #1222
SUNNY ISLES BEACH, FL 33160 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: PVPS
Name: LYUSTIKMAN, BORIS
Address: 400 KINGS POINT DR., UNIT 1222
City-St-Zip: SUNNY ISLES BEACH, FL 33154

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: BORIS LYUSTIKMAN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date