

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072736

FILED
Mar 22, 2005
Secretary of State

Entity Name: PAINTING BY GUILLERMO, INC.

Current Principal Place of Business:

1942 NW 17 ST
MIAMI, FL 33125

New Principal Place of Business:

1940 NW 17 ST
MIAMI, FL 33125

Current Mailing Address:

1942 NW 17 ST
MIAMI, FL 33125

New Mailing Address:

1940 NW 17 ST
MIAMI, FL 33125

FEI Number: 65-0941381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 SO. BAYSHORE DRIVE
SUITE 606
COCONUT GROVE, FL 33133 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: D () Delete
Name: ALVARADO, GUILLERMO
Address: 495 W. 12TH STREET APT. 11A
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO ALBVARADO

MR

03/22/2005

Electronic Signature of Signing Officer or Director

Date