

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094309

FILED
Jan 26, 2009
Secretary of State

Entity Name: SEPI PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

8157 NW 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

7916 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8157 NW 60 STREET
MIAMI, FL 33166

New Mailing Address:

7916 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-0959552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES & FERNANDEZ
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, OSCAR J
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: OSCAR PADRON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HERNANDEZ, DIANELYS
Address: 125 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, DIANELYS
Address: 125 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33166

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: DIANELYS HERNANDEZ

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date