2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 29, 2008 08:00 AN Secretary of State DOCUMENT # V17372 1. Entity Name F & F PAINTING CORP. Principal Place of Business Mailing Address 311 NE 160TH ST 311 NE 160TH ST N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0321223 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORES, FABIAN Street Address (P.O. Box Number is Not Acceptable) 311 NE 160TH ST N. MIAMI BEACH FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Tappi cable. (NOTE: Registored Agent eightbure required when reinstituting DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE U00000843515 ☐ De¹ete TITLE Change ☐ Addition NAME FLORES, FABIAN 03/11/08-80071-022 150.00 NAME STREET ADDRESS 311 NE 160TH ST STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME FLORES, LORENZO NAME STREET ADDRESS 311 N.E 160 ST STREET ADDRESS CITY-ST-ZIP, MIAMI FL 33160 CITY-ST-ZIP TITLE TD ☐ Derete TITLE Change Addition MAME FLORES, JORGE -NAME STREET ADDRESS 311 N.E 16TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/08

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