

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62528

FILED
Feb 22, 2011
Secretary of State

Entity Name: NACO PAINT CORPORATION

Current Principal Place of Business:

9830 NW 114 WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

14201 W SUNRISE BLVD
201
SUNRISE, FL 33323 US

Current Mailing Address:

14201 W SUNRISE BLVD
201
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0358672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANASTASIA
770 PONCE DE LEON BLVD., #PH
CORAL GABLES, FL 33134 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: D
Name: VILLA, LUIS
Address: 770 PONCE DE LEON BLVD., #PH
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NUCCIO, JUAN
Address: 770 PONCE DE LEON BLVD., #PH
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VILLA, ANNA
Address: 770 PONCE DE LEON BLVD., #PH
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS VILLA

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date