

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097297

Entity Name: M.B. AUTO BODY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1841 E 11 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1841 E 11 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 13-4263926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, JENICE A
1938 NW 6TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DE ARMAS, LEONARDO
1841 E 11 AVE
MIAMI, FL 33013 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: LEONARDO DE ARMAS 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DE ARMAS, JENICE
Address: 1938 NW 6 ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: DE ARMAS, LEONARDO
Address: 1938 NW 6 ST
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete
Name: DIEZ, DAMIAN
Address: 1938 NW 6 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ARMAS, JENICE
Address: 1841 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

Title: VPD (X) Change () Addition
Name: DE ARMAS, LEONARDO
Address: 1841 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

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

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: LEONARDO DE ARMAS VP 04/06/2009

Electronic Signature of Signing Officer or Director Date