

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161786

Entity Name: DOUGLAS' BODY SHOP INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

1821 SW 99 AVE.
MIAMI, FL 33165

New Principal Place of Business:

3340 NW 54 ST
MIAMI, FL 33142

Current Mailing Address:

1821 SW 99 AVE.
MIAMI, FL 33165

New Mailing Address:

3340 NW 54 ST
MIAMI, FL 33142

FEI Number: 83-0415245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, DOUGLAS
1821 SW 99 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HIDALGO, DOUGLAS
3340 NW 54 ST
MIAMI, FL 33142 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: DOUGLAS HIDALGO

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, DOUGLAS
Address: 3340 NW 54 ST
City-St-Zip: MIAMI, FL 33142

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: DOUGLAS HIDALGO

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date