

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069569

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOUTH BEACH REPAIR, INC.

Current Principal Place of Business:

1941 LIBERTY AVE
24
MIAMI BEACH, FL 33139

New Principal Place of Business:

2457 COLLINS AVE
408
MIAMI BEACH, FL 33140

Current Mailing Address:

1941 LIBERTY AVE
24
MIAMI BEACH, FL 33139

New Mailing Address:

2457 COLLINS AVE
408
MIAMI BEACH, FL 33140

FEI Number: 20-4913882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEKE, JULIO C
1941 LIBERTY AVE
24
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VERBEKE, JULIO C
2457 COLLINS AVE
408
MIAMI BEACH, FL 33140 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: JULIO VERBEKE

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERBEKE, JULIO C
Address: 1941 LIBERTY AVE #24
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERBEKE, JULIO C
Address: 2457 COLLINS AVE APT 408
City-St-Zip: MIAMI BEACH, FL 33140

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: JULIO VERBEKE

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date