

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000030390

FILED
Aug 16, 2012
Secretary of State

Entity Name: UNIVERSAL BODY SHOP INC

Current Principal Place of Business:

5115 E 10 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

5115 E 10 AVE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 38-3779992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALFREDO
5115 E 10 AVE
HIALEAH, FL 33013 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: P
Name: LOPEZ, ALFREDO
Address: 5115 E 10 AVE
City-St-Zip: HIALEAH, FL 33013 US

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: ALFREDO LOPEZ

SR

08/16/2012

Electronic Signature of Signing Officer or Director

Date