

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072306

FILED
Mar 18, 2012
Secretary of State

Entity Name: LL PAINT & MECHANIC SHOP INC

Current Principal Place of Business:

2773 EAST 10TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

2773 EAST 10TH AVE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 45-3073188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS
17225 SW 99TH PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ PEREZ, JUAN ANTONIO
2773 EAST 10 AVENUE
HIALEAH, 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: JUAN ANTONIO DIAZ PEREZ

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ PEREZ, JUAN ANTONIO
Address: 2773 EAST 10TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: LUJARDO, LEONEL
Address: 2773 EAST 10TH 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: JUAN ANTONIO DIAZ PEREZ

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date