

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393377

FILED
Mar 20, 2012
Secretary of State

Entity Name: FLORIDA PAINT & BODY SHOP, INC.

Current Principal Place of Business:

2900 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2900 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1373975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN RODRIGUEZ
2828 S.W. 2ND ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RUBEN RODRIGUEZ
2900 N.W. 7TH AVENUE
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, RUBEN
Address: 2900 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: RUBEN RODRIGUEZ

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date