FILED Mar 19, 2007 8:00 am 2007 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State 03-19-2007 90089 011 ***150.00 **DOCUMENT # 520335** MASTERS PAINT & BODY SHOP, INC. Principal Place of Business Mailing Address 60024941 2122 S.W. 59TH AVENUE 2122 S.W. 59TH AVENUE WEST HOLLYWOOD, FL 33023-3047 WEST HOLLYWOOD, FL 33023-3047 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1707551 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUARIO, JOHN 2122 S.W. 59TH AVENUE Street Address (P.O. Box Number is Not Acceptable) WEST HOLLYWOOD, FL

City

8. The above named entity submits this statement for the nurrose of changing its registered office or registered agent or both in the State of Florida. Lam familia

Zip Code

Daytime Phone #

| the obligations of registered agent. | | | | | | | |
|--|---|----------|---------------------------------------|--------------------------------|-------------------------|-----------|----------|
| SIGNATURE | | | | | | | |
| Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaig Trust Fund Contrib | | | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECTORS | | 11. | ADDITIONS/ | CHANGES TO OFFICERS AND | DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPD GUARIO, JOHN 10331 SW 40TH ST DAVIE, FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GUZMAN, CARLOS A 18346 NW 6 STREET PEMBROKE PINES, FL 33028 | ☐ Delete | TITLE NAME STREET ADDRESS City-St-Zip | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AUDRESS CITY-ST-ZIP | | | Change | Addition |
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| TITLE NAME STREET ADDAESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |

SIGNATURE: