

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 587474

FILED
Jun 22, 2006
Secretary of State

Entity Name: JOSE CABALLERO BODY SHOP INC.

Current Principal Place of Business:

4846 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4846 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1854237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JOSE
3480 EAST 8TH LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ARBELO, RAINER
4846 EAST 10TH COURT
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: RAINER ARBELO

06/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABALLERO, JOSE,
Address: 4846 EAST 10TH COURT
City-St-Zip: HIALEAH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ERNESTO
Address: 4846 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: SD () Change (X) Addition
Name: ARBELO, RAINER
Address: 4846 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO HERNANDEZ

PD

06/22/2006

Electronic Signature of Signing Officer or Director

Date