

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20151

FILED
Jan 30, 2010
Secretary of State

Entity Name: PERFECTION PAINT & BODY SHOP, INC.

Current Principal Place of Business:

6900 SW 24 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6900 SW 24 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2065545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ CARLOS
12555 SW 43RD ST
MIAMI, FL 33175 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: PTD
Name: HERNANDEZ, CARLOS
Address: 6900 SW 24 ST
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: HERNANDEZ, ELIZABETH
Address: 6900 SW 24 ST
City-St-Zip: MIAMI, FL 33155

Title: VICE
Name: HERNANDEZ, CARLOS R OFFICER
Address: 6900 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

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: ELIZABETH HERNANDEZ

SD

01/30/2010

Electronic Signature of Signing Officer or Director

Date