

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39319

FILED
Apr 18, 2012
Secretary of State

Entity Name: CHARLIE'S PAINT & BODY SHOP INC

Current Principal Place of Business:

7006 SW 13TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7006 SW 13TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2403640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JUAN J.
2641 SW 92 COURT
MIAMI, FL 33165 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: DP
Name: CONCEPCION, JUAN J
Address: 2641 SW 92 CT.
City-St-Zip: MIAMI, FL

Title: DV
Name: CONCEPCION, IRMA
Address: 2644 SW 92 CT.
City-St-Zip: MIAMI, FL

Title: DS
Name: CONCEPCION JR, JUAN
Address: 2641 S.W. 92 CT.
City-St-Zip: MIAMI, FL

Title: DT
Name: CONCEPCION, JAVIER
Address: 2641 SW 92 CT.
City-St-Zip: MIA, FL

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 CONCEPCION

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date