2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 17, 2007 08:00 AM **DOCUMENT # G90809 Secretary of State** CORDOVEZ & SON PAINT AND BODY SHOP, INC. Principal Place of Business Mailing Address 203 W. 22ND STREET 203 W. 22ND STREET HIALEAH, FL 33010 HIALEAH, FL 33010 07112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number .59-2371347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVEZ, HILDELISA M. DO NOT WRITE 243 N.W. 40TH COURT MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when renetating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CORDOVEZ, INOCENTE NAME STREET ADDRESS 243 N.W. 40TH COURT CITY-ST-ZIP MIAMI, FL U00000769191 TITLE CORDOVEZ, HILDELISA M 07/17/07-80002-004 150.00 NAME STREET ADDRESS 243 N.W. 40TH COURT CITY-ST-77P MIAMI, FL IIILE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP