2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10111

FILED Apr 19, 2011 Secretary of State

Entity Name: AMARO'S BODY & PAINT SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

3420 W. COLUMBUS DRIVE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3420 W. COLUMBUS DRIVE TAMPA, FL 33607

FEI Number: 59-2422504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, AMARO D 4408 W.CARMEN ST TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SILVA, AMARO D D Address: 3420 W. COLUMBUS DR City-St-Zip: TAMPA, FL 33607

Title:

Name: SILVA, ADA J D Address: 3420 W. COLUMBUS DR City-St-Zip: TAMPA, FL 33607

Title: T

Name: SILVA, ALEJANDRO D T Address: 3420 W. COLUMBUS DRIVE

City-St-Zip: TAMPA, FL 33607

Title:

Name: SILVA, MARLENE Z S Address: 3420 W. COLUMBUS DRIVE

City-St-Zip: TAMPA, FL 33607

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: AMARO D. SILVA DP 04/19/2011