

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90033 014 ***150.00

DOCUMENT # K47104

1. Corporation Name
AUTO PAINTING U.S.A. BODY REPAIR CENTERS INC. OF
KENDALL

Principal Place of Business
8780 SW 132 ST
MIAMI FL 33176

Mailing Address
13015 SW 89 PL
SUITE #111
MIAMI FL 33176
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1988

4. FEI Number

65-0083409

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

DIAZ, JUAN CARLOS
8780 SW 132 ST
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

GUILLERMO VALENZUELA

82 Street Address (P.O. Box Number is Not Acceptable)

8780 S.W. 132 St

83

84 City MIAMI

FL

85 Zip Code 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Valenzuela (Guillermo Valenzuela) President

4/21/99

Signature, typed or printed name of registered agent and title if applicable.

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVPD-
NAME DIAZ, JUAN CARLOS
STREET ADDRESS 8780 SW 132 ST
CITY-STATE-ZIP MIAMI-FL-33176 ☒ DELETE

TITLE STD
NAME DIAZ, ODETTE
STREET ADDRESS 8780 SW 132 ST
CITY-STATE-ZIP MIAMI-FL-33176 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVPD
1.2 NAME VALENZUELA, GUILLERMO
1.3 STREET ADDRESS 8780 S.W. 132 St.
1.4 CITY-STATE-ZIP MIAMI, FL 33176 ☒ Change ☐ Addition

2.1 TITLE STD
2.2 NAME VALENZUELA, GUILLERMO
2.3 STREET ADDRESS 8780 S.W. 132 St.
2.4 CITY-STATE-ZIP MIAMI, FL 33176 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with a I other like empowered.

SIGNATURE:

Valenzuela (Guillermo Valenzuela)

Date

4/21/99

Daytime Phone #

(305) 255-2427

CR2E034 (11/98)

0253498