

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60955

FILED
Mar 07, 2011
Secretary of State

Entity Name: TOUCH OF CLASS PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

1801 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1784 WEST AVE.
BAY# 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0098947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDO GONZALEZ
1784 WEST AVE.
BAY# 1
MIAMI BEACH, FL 33139 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: PSTD
Name: GONZALEZ, FERNANDO
Address: 1801 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: FERNAN GONZALEZ

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date