

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05916

FILED
Apr 26, 2011
Secretary of State

Entity Name: HERO AUTO BODY SHOP CORP.

Current Principal Place of Business:

1040 SE 5 ST UNIT 3
HIALEAH, FL 330105741

New Principal Place of Business:

Current Mailing Address:

1040 SE 5 ST UNIT 3
BAY 6
HIALEAH, FL 330105741

New Mailing Address:

FEI Number: 59-2450119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
9330 N.W. 35TH CT.
HIALEAH, FL 33147 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: PD
Name: RODRIGUEZ, EDUARDO
Address: 9330 N.W. 35TH CT.
City-St-Zip: HIALEAH, FL 33147

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: EDUARDO RODRIGUEZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date