

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M09651

FILED
Sep 25, 2007
Secretary of State

Entity Name: MASTER PAINT & BODY SHOP, INC.

Current Principal Place of Business:

1000 EAST 15TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1000 EAST 15TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2487169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETISCO, MARTA
4120 S.W. 125TH AVE.
MIAMI, FL 33175 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: VPD (X) Delete
Name: ROJAS, MICHAEL A
Address: 10240 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: BRITO, JOSE M
Address: 4120 SW 125TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE M BRITO

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date