2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM DOCUMENT # M37584 **Secretary of State** MONTE CARLO PAINT & BODY SHOP, INC. Principal Place of Business Mailing Address 3420 N.W. 27 AVE. MIAMI FL 33142 3420 N.W. 27 AVE. MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4, FEI Number 59-2766071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRASOOSA, MARIA Stroot Address (P.O. Box Number is Not Acceptable) 3420 N.W. 27 AVE MIAMI FL 33142 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete ☐ Change Addition THE TABLE. CARRASOOSA, MARIA NAME NAME 3420 N.W. 27TH AVE STRULT ADDRESS STREET ADDRESS U00000641889 MIAMI FL 33142 CHY-S1-ZIP CHY-S1-7IP /01/07-80017-024 150.00 Delete Change Addition CARRASCOSA, MARIA DEL C. NAME 3420 N.W. 27TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-S1-7IP CHY+S1+7IP ☐ Change Addition 111/1 Delete TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition пш Delete IIILE NAM STREET ADDRESS STREET ADDRESS CHY-S1-7IP City-St-ZIP Detete □ Change Addition шп IIII NAME NAMI STRLE | ADDRESS STRUCT ADDRESS CITY-S1-71P CHY-ST-7IP mu ☐ Change Addition иш ☐ Delete NAMI: . NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

635-8310