2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41256

FILED Mar 02, 2012 Secretary of State

Entity Name: M/T PAINT & BODY SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

5091A NW 79 AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5091A NW 79 AVE MIAMI, FL 33166 US

FEI Number: 59-2738812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSO, ENRIQUE 15081 SW 154 TERRACE MIAMI, FL 33012 US

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: ST

Name: MANSO, LOURDES Address: 15081 SW 154 TERRACE

City-St-Zip: MIAMI, FL

Title: F

Name: MANSO, ENRIQUE Address: 15081 SW 154 TERRACE

City-St-Zip: MIAMI, FL

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: ENRIQUE MANSO PRES 03/02/2012