

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45610

FILED
Apr 27, 2011
Secretary of State

Entity Name: M.R. PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

8732 NW 119 ST BAY # 2
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8732 NW 119 ST BAY # 2
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 59-2765855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, LUISA
8732 NW 119 ST BAY # 2
HIALEAH GARDEN, FL 33016 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: 0
Name: TEJEDA, LUISA M
Address: 8732 NW 119 ST BAY # 2
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LUISA M TEJEDA

MS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date