

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73309

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUNRISE PAINT & BODY SHOP, INC.

Current Principal Place of Business:

C/O ENRIQUE FERNANDEZ-CAVADA
12001 S.W. 114TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O ENRIQUE FERNANDEZ-CAVADA
12001 S.W. 114TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0048625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MAX R.
6701 SUNSET DRIVE
SUITE 104
MIAMI, FL 33143 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: PRES
Name: DIAZ, JUAN
Address: 12001 S.W. 114TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: FERNANDEZ-CAVADA, ENRIQUE
Address: 12001 S.W. 114TH PLACE
City-St-Zip: MIAMI, FL 33176 US

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 FERNANDEZ-CAVADA

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date