

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73309

FILED  
Jan 03, 2012  
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:**

C/O LORENA B. DIAZ  
12001 S.W. 114TH PLACE  
MIAMI, FL 33176

**Current Mailing Address:**

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

**New Mailing Address:**

C/O LORENA B. DIAZ  
12001 S.W. 114TH PLACE  
MIAMI, FL 33176

**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: DIAZ, LORENA B.  
Address: 12001 S.W. 114TH PLACE  
City-St-Zip: MIAMI, FL 33176 US

Title: DIR  
Name: DIAZ, LORENA B.  
Address: 12001 SW 114 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: LORENA B. DIAZ

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date