

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90044

FILED
Apr 08, 2011
Secretary of State

Entity Name: AUTO PAINTING U.S.A. BODY REPAIR CENTERS, INC. OF DADE COUNTY

Current Principal Place of Business:

16005 N.W. 57TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

16005 N.W. 57TH AVENUE
MIAMI GARDENS, FL 33014

Current Mailing Address:

11271 REGATTA LANE
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 65-0061485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOBUS, THOMAS J
11271 REGATTA LANE
WELLINGTON, FL 33449 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: P
Name: KOBUS, THOMAS J
Address: 11271 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: S
Name: KOBUS, KATHLEEN
Address: 11271 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: V
Name: CASASNOVAS, CLAUDIO
Address: 11271 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449 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: KATHLEEN KOBUS

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date