

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002517

FILED
Jul 24, 2008
Secretary of State

Entity Name: RENO MUFFLER AND BODY SHOP, INC.

Current Principal Place of Business:

3625 N.W. 24TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3625 N.W. 24TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0972137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JERRY
3625 N.W. 24TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BEITRA, RAYMOND ESQ.
10 NW 42 AVENUE
SUITE 600
MIAMI, FL 33126 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: RAYMOND BEITRA

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZQUEZ, JERRY
Address: 3625 N.W. 24TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZQUEZ, RENE
Address: 3625 N.W. 24TH AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE VELAZQUEZ

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07/24/2008

Electronic Signature of Signing Officer or Director

Date