

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003924

FILED
Mar 12, 2009
Secretary of State

Entity Name: FIVE STAR COMPLETE AUTO PAINT & BODY SHOP, INC.

Current Principal Place of Business:

2998 NW NORTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2998 NW NORTH RIVER DR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0977036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIA A.
3210 SW 94 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RALLO, TULIA
3210 SW 94 PL
MIAMI, FL 33165 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: TULIA RALLO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RALLO, TULIA
Address: 2998 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALLO, TULIA
Address: 2998 NW NORTH RIVER DR
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: TULIA RALLO

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date