

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030459

FILED
Jan 05, 2011
Secretary of State

Entity Name: ADVANCED BODY & FRAME, INC.

Current Principal Place of Business:

3041 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3041 EAST 10TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0993249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, JULIE
8510 NW 190TH TERR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FONT, ALBERT
8510 NW 190TH TERR.
MIAMI, FL 33015 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: ALBERT FONT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FONT, JULIE
Address: 8510 NW 190TH TER.
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: LAZO, ALEJANDRA
Address: 8510 NW 190TH TER.
City-St-Zip: MIAMI, FL 33015

Title: P
Name: FONT, ALBERT
Address: 8510 NW 190 TER
City-St-Zip: MIAMI, FL 33015

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: ALBERT FONT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date