

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105068

FILED
Feb 10, 2011
Secretary of State

Entity Name: PROCAR AUTO BODY & PAINT, INC.

Current Principal Place of Business:

1705 NORTH DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1705 NORTH DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 94-3379059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIM FAIOTTO, RICARDO
1705 NORTH DIXIE HWY
POMPANO BEACH, FL 33060 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: PVST
Name: VALENTIM FAIOTTO, RICARDO
Address: 397 NW 107 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICARDO FAIOTTO

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date