2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109944

Entity Name: AUTOSHOP PLUS, CORP.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 685 NW 29TH STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 2901 N.W. 7TH AVE. MIAMI, FL 33127 FEI Number: 65-1058528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOFILL, EDUARDO JR. 685 NW 29TH STREET MIAMI, FL 33127 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOFILL, EDUARDO JR. Name: Name: 2901 NW 7TH AVE. Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: VPSD Title: () Change () Addition () Delete FUNDORA, BETSY Name: Name: 2901 NW 7TH AVE. Address: Address: MIAMI, FL 33127 City-St-Zip: City-St-Zip:

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: EDUARDO BOFILL JR PTD 03/24/2009