

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000001311

**FILED**  
**Aug 31, 2006**  
**Secretary of State**

**Entity Name:** 60 MINUTES AUTO PAINTING, INC.

**Current Principal Place of Business:**

21437 SW 88 PLACE  
MIAMI, FL 33125

**New Principal Place of Business:**

18031 SW 153 CT  
MIAMI, FL 33187

**Current Mailing Address:**

21437 SW 88 PLACE  
MIAMI, FL 33125

**New Mailing Address:**

18031 SW 153 CT  
MIAMI, FL 33187

**FEI Number:** 80-0025004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VELAZQUEZ, ANTONIO  
21437 SW 88 PL  
MIAMI, FL 33189 US

**Name and Address of New Registered Agent:**

ARENCIBIA, JUAN  
18031 SW 153 CT  
MIAMI, FL 33187 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: JUAN ARENCIBIA

08/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VELAZQUEZ, ANTONIO  
Address: 21437 SW 88 PLACE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ARENCIBIA, JUAN  
Address: 18031 SW 153 CT  
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ARENCIBIA

D

08/31/2006

Electronic Signature of Signing Officer or Director

Date