

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001311

FILED
May 08, 2007
Secretary of State

Entity Name: 60 MINUTES AUTO PAINTING, INC.

Current Principal Place of Business:

20832 SW 91 CT
MIAMI, FL 33189

New Principal Place of Business:

10453 SW 186 STREET
MIAMI, FL 33157

Current Mailing Address:

20832 SW 91 CT
MIAMI, FL 33189

New Mailing Address:

10453 SW 186 STREET
MIAMI, FL 33157

FEI Number: 80-0025004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABRERA, VICTOR H
14238 SW 177TH TERR
MIAMI, FL 33177 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: VICTOR H CABRERA

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLDAN, ANIBAL
Address: 20832 SW 91 CT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, VICTOR H
Address: 14238 SW 177TH TERR
City-St-Zip: MIAMI, FL 33177

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: VICTOR H CABRERA

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date