2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 07, 2008 08:00 AN Secretary of State DOCUMENT # P02000019701 1. Entity Name ML SUPERIOR BODY SHOP, INC. Principal Place of Business Mailing Address **572 NORTHWEST 72ND STREET** 3220 NORTHWEST 179TH STREET MIAMI, FL 33142 MIAMI, FL 33056 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0612283 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating)

FILE	NOW!!!	FEE IS \$	150.00	
After May	1, 200	Fee will	t be \$550.00	

- 9. Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

U00000850426 03/24/08-80006-013 150.00

Applied For

Not Applicable

46	OUT/CEDS AND DISTOTORS
10.	OFFICERS AND DIRECTORS
TITLE	PSTD
NAME	MORGAN, HORACE
STREET ADDRESS	572 NORTHWEST 72ND STREET
CITY+SI - ZIP	MIAMI, FL 33142
THILE	
NAME	
STREET ADDRESS	
CITY-ST-7IP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	certify that the information supplied with this filling does not qualify for the e

DO NOT WRITE IN THIS SPACE

I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SI	CI	NΛ	TI	IR	F٠
				113	

HURALE MONGAN