

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038162

Entity Name: A.J. COLLISION, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

3503 NW 71 ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3503 NW 71 ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 43-1956697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MIGUEL
2335 NE 42 CIRCLE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SOTO, MIGUEL
3503 NW 71 ST.
MIAMI, FL 33147 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: MIGUEL SOTO

08/19/2009

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: PD () Delete
Name: SOTO, MIGUEL
Address: 2335 NE 42ND CIRCLE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD () Delete
Name: ARRIOLA, ANA
Address: 2335 NE 42ND CIRCLE
City-St-Zip: HOMESTEAD, FL 33033

Title: SD () Delete
Name: SOTO, JENNIFER
Address: 2335 NE 42ND CIRCLE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTO, MIGUEL
Address: 3503 NW 71 ST.
City-St-Zip: MIAMI, FL 33147

Title: VPD (X) Change () Addition
Name: ARRIOLA, ANA
Address: 3503 NW 71 ST.
City-St-Zip: MIAMI, FL 33147

Title: SD (X) Change () Addition
Name: SOTO, JENNIFER
Address: 3503 NW 71 ST.
City-St-Zip: MIAMI, FL 33147

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: MIGUEL SOTO

PD

08/19/2009

Electronic Signature of Signing Officer or Director

Date