

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035430

FILED
Jul 09, 2008
Secretary of State

Entity Name: VERA PAINT & BODY SHOP, INC.

Current Principal Place of Business:

3450 NW 54 ST
MIAMI, FL 33142

New Principal Place of Business:

3492 NW 54 ST
MIAMI, FL 33142

Current Mailing Address:

3281 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0331521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JULIO
3450 NW 54 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MENENDEZ, JULIO
3492 NW 54 ST
MIAMI, FL 33142 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: ORLANDO PACHECO

07/09/2008

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: MENENDEZ, JULIO
Address: 3450 NW 54 ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: PACHECO, ORLANDO
Address: 3450 NW 54 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, JULIO
Address: 3492 NW 54 ST
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: PACHECO, ORLANDO
Address: 3492 NW 54 ST
City-St-Zip: MIAMI, FL 33142

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: ORLANDO PACHECO

V

07/09/2008

Electronic Signature of Signing Officer or Director

Date