

2004 FOR PROFIT CORPORATION REINSTATEMENT

102

DOCUMENT # P03000039688 1. Entity Name LA PERLA PAINT & BODYSHOP CORP.				FILED 04 DEC 10 AM 10:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1971 NW 7TH AVE. MIAMI, FL 33142		Mailing Address 1971 NW 7TH AVE. MIAMI, FL 33142		 REINSTATEMENT 2004 <small>12092004 REINSP 072E098 (5/04)</small>	
2. Principal Place of Business 1953 NW 7 AVE <small>Suite, Apt. #, etc.</small>		3. Mailing Address 1953 NW 7 AVE <small>Suite, Apt. #, etc.</small>			
City & State Miami FL		City & State Miami FL			
Zip 33142 Country		Zip 33142 Country			
4. FEI Number 90 0066707		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REYES, DOMINGO 1971 NW 7TH AVE. MIAMI, FL 33142		7. Name and Address of New Registered Agent Name MARIO BELTRAN Street Address (P.O. Box Number is Not Acceptable) 1953 NW 7 AVE City MIAMI FL Zip Code 33142			
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 <u><i>Mario Beltran</i></u> 12/9/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD REYES, DOMINGO 1971 NW 7TH AVE. MIAMI, FL 33142	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000043611190 12/23/04--01031--011 **158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S.D MARIO BELTRAN 1971 NW 7 AVE MIAMI, FL 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE: <u><i>Mario Beltran</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			12/9/04 <small>Date Daytime Phone #</small>		

LA PERLA PAINT AND BODYSHOP CORP.
1953 NW 7 AVE
MIAMI, FL 33142

Thursday, December 09, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

RE: UNIFORM BUSINESS REPORT #P03000039688

We are filing to pay the annual report for our FOR-profit corporation. We apologize; we never received any of the prior notices.

We did not intentionally filed late because we never received any correspondence from your department by the post office. Please, we respectfully ask for an abatement of the penalty charges and accept our filing and the check for \$150.00 covering the 2004 filing. We have corrected the discrepancy with the post office and all reports will be filed on time from now on.

Thank you for your understanding and attention to our case.



MARIO BELTRAN – PRESIDENT