

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048659

Entity Name: ADVANCE BODY SHOP, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

12436 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12444 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

12436 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

12444 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 65-0985321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LILLIAN M
7171 CORAL WAY
SUITE # 303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIEP, PEDRO
Address: 9819 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: STIEP, DAMIAN
Address: 8830 SW 123 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO STIEP

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date