2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048659

Entity Name: ADVANCE BODY SHOP, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12444 SW 128TH STREET MIAMI, FL 33186

Current Mailing Address: 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: Name and Address of New Registered Agent:

SARDINAS, LILLIAN M 7171 CORAL WAY SUITE # 303 MIAMI, FL 33155 US PEDRO, STIEP 12444 SW 128 STREET MIAMI, FL 33186 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: PEDRO STIEP 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STIEP, PEDRO

 Address:
 9819 SW 146 PLACE

 City-St-Zip:
 MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: PEDRO STIEP P 02/18/2011