

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070752

Entity Name: XS REPAIR, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

2483 WEST 80 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2483 WEST 80 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 01-0796239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAFARDIN, RAYNIER A
2483 WEST 80 STREET
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: NAVARRO, DANIEL L
Address: 2483 WEST 80 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: DPT () Delete
Name: CHARAFARDIN, RAYNIER A
Address: 2483 WEST 80 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RIVAS, FRANCISCO J
Address: 2483 WEST 80 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: D () Change (X) Addition
Name: VELEZ, YAMIL I
Address: 2483 WEST 80TH ST
City-St-Zip: HIALEAH, FL 33016

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: RAYNIER CHARAFARDIN

DPT

08/09/2007

Electronic Signature of Signing Officer or Director

Date