

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070752

Entity Name: XS REPAIR, INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

2483 WEST 80 STREET  
HIALEAH, FL 33016 US

## Current Mailing Address:

2483 WEST 80 STREET  
HIALEAH, FL 33016 US

## New Principal Place of Business:

2375 WEST 80 STREET  
BAY # 1  
HIALEAH, FL 33016 US

## New Mailing Address:

2375 WEST 80 STREET  
BAY # 1  
HIALEAH, FL 33016 US

FEI Number: 01-0796239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

CHARAFARDIN, RAYNIER A  
2375 WEST 80 STREET  
BAY # 1  
HIALEAH, FL 33016 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:

06/16/2009

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change ( ) Addition  
Name: NAVARRO, DANIEL L  
Address: 2375 WEST 80 ST  
City-St-Zip: HIALEAH, FL 33016 US

Title: DPT (X) Change ( ) Addition  
Name: CHARAFARDIN, RAYNIER A  
Address: 2375 WEST 80 ST  
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change ( ) Addition  
Name: RIVAS, FRANCISCO J  
Address: 2375 WEST 80 ST  
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change ( ) Addition  
Name: VELEZ, YAMIL I  
Address: 2375 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

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date