

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000097297

Entity Name: M.B. AUTO BODY, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

1841 E 11 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1841 E 11 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 13-4263926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, WILLIAM
1841 E 11 AVE
MIAMI, FL 33013 US

Name and Address of New Registered Agent:

DE ARMAS, LEONARDO
1841 E 11 AVE
MIAMI, FL 33013 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: LEONARDO DE ARMAS

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DE ARMAS, LEONARDO
Address: 1841 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

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: LEONARDO DE ARMAS

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07/26/2011

Electronic Signature of Signing Officer or Director

Date