

2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/10/2004-90001-011-\$150.00-\$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 14 AM 8:00



09072004 Chg-P CR2E034 (10/03)

MRS

DOCUMENT # P03000129690

1. Entity Name
NOTO MOTORS BODYSHOP, INC.



Principal Place of Business
9437 FOUNTAIN BLUE BLV
APT. #104
MIAMI-DADE, FL 33172 FL

Mailing Address
9437 FOUNTAIN BLUE BLV
APT. #104
MIAMI-DADE, FL 33172 FL

2. Principal Place of Business
10414 SW 184 Trn.
Suite, Apt. #, etc.

3. Mailing Address
10414 SW 184 Trn.
Suite, Apt. #, etc.

City & State
Miami FL 33157
Zip
33157 Country
U.S.A.

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Miami FL 33157
Zip
33157 Country
U.S.A.

4. FEI Number
77-0614114
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICA HOME INVESTMENTS, CORP.
6034 SW 24 ST
MIAMI, FL 33155

We will keep same agent

7. Name and Address of New Registered Agent
Name *AMERICA HOME INVESTMENTS, CORP*
Street Address (P.O. Box Number is Not Acceptable)
6034 SW 24 ST.
City *Miami* FL Zip Code *33155*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

FILE NOW!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME NOTO, ROMINA
STREET ADDRESS 9437 FOUNTAIN BLUE BLV #104
CITY- ST- ZIP MIAMI-DADE, FL 33172 ☐ Delete

TITLE VP
NAME NOTO, CARLOS J.
STREET ADDRESS 9437 FOUNTAIN BLUE, BLV #104
CITY- ST- ZIP MIAMI-DADE, FL 33172 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *President*
NAME *NOTO, ROMINA*
STREET ADDRESS *10414 SW 184 Trn.*
CITY- ST- ZIP *MIAMI, FL 33157* ☒ Change ☐ Addition

TITLE *Vice-President*
NAME *Gutierrez, GHINA*
STREET ADDRESS *15300 SW 134th AVE #211*
CITY- ST- ZIP *MIAMI, FL 33177* ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Romina Noto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

09-08-04