

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129690

Entity Name: NOTO MOTORS BODYSHOP, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

10414 SW 184 TRL
MIAMI, FL 33157

New Principal Place of Business:

10890 SW 186 ST.
46
MIAMI, FL 33157

Current Mailing Address:

10414 SW 184 TRL
MIAMI, FL 33157

New Mailing Address:

10890 SW 186 ST
46
MIAMI, FL 33157

FEI Number: 77-0614114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: P () Delete
Name: NOTO, ROMINA
Address: 10414 SW 184 TRL
City-St-Zip: MIAMI, FL 33157 FL

Title: VP () Delete
Name: GUTIEREZ, GHINA
Address: 15300 SW 134 PL APT #211
City-St-Zip: MIAMI, FL 33177 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOTO, ROMINA
Address: 9447 FOUNTINEBLEU BLVD APT#109
City-St-Zip: MIAMI, FL 33172 FL

Title: VP (X) Change () Addition
Name: NOTO, CARLOS
Address: 9447 FOUNTINEBLEU BLVD APT#109
City-St-Zip: MIAMI, FL 33172 FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS NOTO

VP

08/29/2005

Electronic Signature of Signing Officer or Director

Date