2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016056

FILED Jan 22, 2012 Secretary of State

Entity Name: THREE-IN-ONE AUTO BODY AND MECHANIC, INC.

Current Principal Place of Business: New Principal Place of Business:

2314 NW 150 STREET, 2314 NW 150 STREET
OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

2314 NW 150 STREET, OPA LOCKA, FL 33054 US

FEI Number: 26-1204926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC 1391 NW SAINT LUCIE W BLVD 136 PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICHEL, JEAN L Address: 995 NE 147 STREET City-St-Zip: MIAMI, FL 33161

Title: VP

Name: BLEMUR, ANIS

Address: 1700 N. MONROE STREET NO 11 148

City-St-Zip: TALLAHASSEE, FL 32303

Title: S

Name: MICHEL, MARIE-CLAUDE Address: 995 NE 147 STREET City-St-Zip: MIAMI, FL 33161

Title: 7

Name: BLEMUR, ANIS

Address: 1391 NW SAINT LUCIE W BLVD 136 City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JEAN L MICHEL P 01/22/2012