

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042734

Entity Name: EXECUTIVE COLLISION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7852 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7852 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 76-0769671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP INC.
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SOLANO, BIENVENIDO
7852 NW 56TH ST
MIAMI, FL 33166 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: BIENVENIDO SOLANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLANO, BIENVENIDO
Address: 7852 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

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: BIENVENIDO SOLANO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date