2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003578

Entity Name: F.C.L. PRESTIGE BODY SHOP, INC.

FILED Mar 27, 2009 Secretary of State

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

2439 NW 77 TER MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2439 NW 77 TER MIAMI, FL 33147

FEI Number: 20-2125795 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:

GARCIA, CARLOS SUAREZ, FERNANDO
11389 NW 7TH ST # 105 2439 N.W. 77TH TERRACE
MIAMI, FL 33172 US MIAMI, FL 33147 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: FERNANDO SUAREZ 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: SUAREZ, FERNANDO Name:

 Name:
 SUAREZ, FERNANDO
 Name:

 Address:
 11389 NW 7TH ST # 105
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FERNANDO SUAREZ PD 03/27/2009