2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003578

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

FILED Jan 24, 2012 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:

GUERRA, RENE RODRIGUEZ 851 NE 4TH PLACE #C HIALEAH, FL 33010 US RODRIGUEZ GUERRA, RENE 851 NE 4TH PLACE #C HIALEAH, FL 33010 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: RENE RODRIGUEZ GUERRA 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ GUERRA, RENE

 Address:
 851 NE 4TH PLACE #C

 City-St-Zip:
 HIALEAH, FL 33010

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: RENE RODRIGUEZ GUERRA PD 01/24/2012