

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049015

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE NEW LOOK AUTO PAINT, INC.

Current Principal Place of Business:

4750 SW 31 DR.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4750 SW 31 DR.
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 20-2639591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAPAN DE URETA, LUZ R
4750 SW 31 DR.
WEST PARK, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PT
Name: URETA, VICTOR
Address: 4750 SW 31 DR.
City-St-Zip: WEST PARK, FL 33023

Title: VPS
Name: ANAPAN DE URETA, LUZ R
Address: 4750 SW 31 DR.
City-St-Zip: WEST PARK, FL 33023

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: LUZ MORALES ANAPAN DE URETA

OWN

04/30/2012

Electronic Signature of Signing Officer or Director

Date