

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062321

FILED
Apr 28, 2009
Secretary of State

Entity Name: AUTO DELUXE BODY SHOP INC

Current Principal Place of Business:

2457 NW 77 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9486 SW 146 CT
MIAMI, FL 33186

New Mailing Address:

2457 NW 77 TERRACE
MIAMI, FL 33147

FEI Number: 20-2747303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, OLINDA S PRESIDE
9486 SW 146 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESPEJO, OLINDA PRESIDE
9486 SW 146 CT
MIAMI, FL 33186 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: OLINDA ESPEJO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: ESPEJO, OLINDA S
Address: 9486 SW 146 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: ESPEJO, OLINDA
Address: 9486 SW 146 CT
City-St-Zip: MIAMI, FL 33186

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: OLINDA ESPEJO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date