2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118700

Entity Name: EL FLACO BODY SHOP, INC.

FILED Jan 18, 2007 Secretary of State

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

4108 NW 135 STREET 4100 NW 135 STREET BAY #7 & 8 BAY # 3A

OPA LOCKA, FL 33054 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4108 NW 135 STREET

BAY #7 & 8

OPA LOCKA, FL 33054

4100 NW 135 STREET

BAY # 3A

OPA LOCKA, FL 33054

OPA LOCKA, FL 33054

FEI Number: 20-3419052 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:

SANDERS, BERTA M 9550 NNW 77TH AVENUE HIALEAH GARDENS, FL 33016 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:

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: PD (X) Change () Addition

Name: LOPEZ, GUILLERMO Name: LOPEZ, GUILLERMO

Address: 4108 NW 135TH STREET BAY 7 & 8 Address: 4100 NW 135TH STREET BAY 3A

City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO LOPEZ P 01/18/2007