

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135038

FILED
Jan 18, 2007
Secretary of State

Entity Name: PERDOMO BODY SHOP, INC.

Current Principal Place of Business:

1901 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

1901 NW 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

1901 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

12663 NW 8 WAY
MIAMI, FL 33182 US

FEI Number: 20-3587679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JOSE
12045 SW 173 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ORTEGA, RICARDO L
7870 W FLAGLER ST
MIAMI, FL 33144 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: RICARDO L. ORTEGA

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JOSE
Address: 12045 SW 173 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JAVIER
Address: 12663 NW 8 WAY
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Change (X) Addition
Name: LOPEZ, FRANCISCO E
Address: 1255 NW 33 AVE
City-St-Zip: MIAMI, FL 33125 US

Title: S () Change (X) Addition
Name: GARCIA, RAMON A
Address: 12663 NW 8 WAY
City-St-Zip: MIAMI, FL 33182

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: RAMON A. GARCIA

S

01/18/2007

Electronic Signature of Signing Officer or Director

Date