

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012567

Entity Name: AMERICAN REPAIRS INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9580 TAVENIER DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9580 TAVENIER DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4202688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RICHARD
4405 NW 5TH AV
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CASTRO, RICHARD
9580 TAVENIER DR
BOCA RATON, FL 33496 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: RICHARD CASTRO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE CASTRO, RICHARD J
Address: 4405 NW 5TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: PD () Delete
Name: RJC COMERCIO E IMPOR, TACAO LTDA
Address: AV. BERNARDO VASCONCELOS, 1800 IPIRANGA-BE
City-St-Zip: MINAS GERAIS CEP: 31.155-000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE CASTRO, RICHARD J
Address: 9580 TAVENIER DR
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD CASTRO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date