

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012567

Entity Name: AMERICAN REPAIRS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE RD, STE C-111
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MOORE RD,
C-111
BOCA RATON, FL 33496 US

Current Mailing Address:

9858 CLINT MOORE RD, STE C-111
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD,
C-111
BOCA RATON, FL 33496 US

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
9580 TAVENIER DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FARIA, ROSALIA
9858 CLINT MOORE RD STE
C-111
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: ROSALIA FARIA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FARIA, ROSALIA
Address: 9858 CLINT MOORE RD STE C-111
City-St-Zip: BOCA RATON, FL 33496 US

Title: PD (X) Change () Addition
Name: RJC COMERCIO E IMPORTACAO LTDA
Address: AV. BERNARDO VASCONCELOS, 1800 IPIRANGA-BE
City-St-Zip: MINAS GERAIS CEP: 31.155-000, MG 31155 BR

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: ROSALIA FARIA

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date