

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038574

FILED
Feb 11, 2009
Secretary of State

Entity Name: MODERN HOT RODS & AUTO COLLISION WORKS INC

Current Principal Place of Business:

1581 WEST 49TH STREET
#220
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1581 WEST 49TH STREET
#220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-4525434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSMAY B P
10119 NW 135TH STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, OMAR B P
1581 WEST 49TH STREET
#220
HIALEAH, FL 33012 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: OMAR GONZALEZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OSMAY B P
Address: 10119 NW 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Delete
Name: GONZALEZ, OMAR B VP
Address: 10119 NW 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Delete
Name: GONZALEZ, TERESA C VP
Address: 10119 NW 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OMAR B P
Address: 1581 WEST 49TH STREET #220
City-St-Zip: HIALEAH, FL 33012 US

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

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: OMAR GONZALEZ

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date