

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059087

FILED
Apr 02, 2007
Secretary of State

Entity Name: GLOSS MASTER AUTO PAINT & COLLISION, INC.

Current Principal Place of Business:

4050 N.E. 1ST AVENUE
APARTMENT 108
OAKLAND PARK, FL 33334

New Principal Place of Business:

1056 NE 43RD STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

4050 N.E. 1ST AVENUE
APARTMENT 108
OAKLAND PARK, FL 33334

New Mailing Address:

1056 NE 43RD STREET
OAKLAND PARK, FL 33334

FEI Number: 13-4332354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. DANIEL HUGHES, P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: BEN ROGATINSKY

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, LUIS
Address: 4050 N.E. 1ST AVENUE #108
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ABELARDO
Address: 1056 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: ABELARDO PEREZ

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date