

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082427

FILED
Jan 07, 2008
Secretary of State

Entity Name: FALLS AUTO COLLISION CENTER SOUTH INC

Current Principal Place of Business:

11531 SW 142 PLACE
MIAMI, FL 33186

New Principal Place of Business:

8801 SW 131 ST
MIAMI, FL 33176

Current Mailing Address:

11531 SW 142 PLACE
MIAMI, FL 33186

New Mailing Address:

8801 SW 131 ST
MIAMI, FL 33176

FEI Number: 65-1283878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLUGT, RICHARDO
11531 SW 142 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEVLUGT, RICHARDO
8801 SW 131 ST
MIAMI, FL 33176 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVLUGT, RICARDO
Address: 11531 SW 142 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVLUGT, RICARDO
Address: 8801 SW 131 ST
City-St-Zip: MIAMI, FL 33176

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: RICARDO DEVLUGT

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date