

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101513

Entity Name: COVERALL REPAIRS INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

4381 SW 159 PATH.
MIAMI, FL 33185

New Principal Place of Business:

12595 SW 137 AVE
#309
MIAMI, FL 33186

Current Mailing Address:

4381 SW 159 PATH.
MIAMI, FL 33185

New Mailing Address:

12595 SW 137 AVE
#309
MIAMI, FL 33186

FEI Number: 20-5895709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, DIVA C
4381 SW 159 PATH.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DE MOYA, DIVA C
5905 SW 82 AVE
MIAMI, FL 33143 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: DIVA DE MOYA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MOYA, DIVA C
Address: 4381 SW 159 PATH.
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: DE MOYA, ENRIQUE JR
Address: 13303 SW 135 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MOYA, DIVA C
Address: 5905 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: DE MOYA, ENRIQUE JR
Address: 5905 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

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: DIVA DE MOYA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date