

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126885

FILED
May 11, 2010
Secretary of State

Entity Name: NEW COLLISION BODY SHOP, INC.

Current Principal Place of Business:

14392 SW 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

9841 SW 45 STREET
MIAMI, FL 33165

Current Mailing Address:

14392 SW 142 AVE.
MIAMI, FL 33186

New Mailing Address:

9841 S W 45 STREET
MIAMI, FL 33165

FEI Number: 20-5672340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IDALMIS
9841 SW 45 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: HERNANDEZ, IDALMIS
Address: 9841 SW 45 ST.
City-St-Zip: MIAMI, FL 33165

Title: D
Name: FIGUEREDO, REINALDO E.
Address: 9841 SW 45 ST.
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: IDALMIS HERNANDEZ

PS

05/11/2010

Electronic Signature of Signing Officer or Director

Date