## 2007 FOR PROFIT CORPORATION

## May 21, 2007 8:00 am Secretary of State ANNUAL REPORT 05-21-2007 90054 011 \*\*\*400.00 DOCUMENT # P06000144133 ELITÉ ELIER BODY SHOP, INC. 40117090 Principal Place of Business Mailing Address 7000 W 14 CT 7000 W 14 CT HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1050 SE 51h 7000 WIY CT Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) B21 11 HIzleah 4. FEI Number 20-8432839 City & State City & State Applied For HIzleah 33014 Not Applicable 33010 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, ELIER Street Address (P.O. Box Number is Not Acceptable) 7000 W 14 CT HIALEAH, FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Defete TITLE Change ☐ Addition RAMOS, ELIER NAME NAME STREET ADDRESS 7000 W 14 CT STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP VP HILE ☐ Delete TITLE ☐ Change Addition RAMOS, ELIER STREET ADDRESS 7000 W 14 CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 3001 □ Change □ Addition NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**