2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P06000144133** 1. Entity Name ELITÉ ELIER BODY SHOP, INC. Principal Place of Business Mailing Address 1050 SE 5TH 7000 W 14 CT. **BAY 11** HIALEAH, FL 33014 HIALEAH, FL 33010 04262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8432839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, ELIER DO NOT WRITE 7000 W 14 CT HIALEAH, FL 33014 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000941236 \$5.00 May Be П Trust Fund Contribution. Added to Fees 05/28/08-80098-017 150.00 10. OFFICERS AND DIRECTORS PSD TITLE NAME RAMOS, ELIER STREET ADDRESS 7000 W 14 CT CITY-\$1-ZIP HIALEAH, FL 33014 TITLE VP NAME RAMOS, ELIER STREET ADDRESS 7000 W 14 CT HIALEAH, FL. 33014 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-SI-ZIP 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

FILED

Daytime Phone #