

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039411

FILED
Mar 18, 2008
Secretary of State

Entity Name: INTEGRITY AUTO COLLISION CENTER INC.

Current Principal Place of Business:

8040 SW 69 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8040 SW 69 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8724877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCET, GIRALDO
396 SW 79 CT
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: GARCET, GIRALDO
Address: 396 SW 79 CT
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: ABREU, JUAN P JR
Address: 19201 COLLINS AVE, # 549
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: QUESADA, ELIO D
Address: 690 SW 1 CT, #1911
City-St-Zip: MIAMI, FL 33130

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: GIRALDO GARCET

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03/18/2008

Electronic Signature of Signing Officer or Director

Date