

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078965

FILED
Jun 24, 2009
Secretary of State

Entity Name: GARCIA'S CABALLERO BODY SHOP, INC.

Current Principal Place of Business:

7788 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7788 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0513136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCES, MAGDIEL
7788 NW 64TH ST.
MIAMI, FL 33166 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: MAGDIEL GARCES

06/24/2009

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: VP () Delete
Name: GARCIA, JUAN C
Address: 7788 NW 64TH ST.
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: GARCES, HECTOR
Address: 210 SW 32ND AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCES, MAGDIEL
Address: 7788 NW 64TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: NAVARRO, BESSIE
Address: 7788 NW 64TH ST.
City-St-Zip: MIAMI, FL 33166 US

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: MAGDIEL GARCES

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date