2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078965

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

FILED Sep 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7788 NW 64TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7788 NW 64TH STREET MIAMI, FL 33166 US

FEI Number: 26-0513136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCES, MAGDIEL NAVARRO, BESSIE 7788 NW 64TH ST. MIAMI, FL 33166 US 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: BESSIE NAVARRO 09/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NAVARRO, BESSIE

 Address:
 7788 NW 64TH ST.

 City-St-Zip:
 MIAMI, FL 33166 US

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: BESSIE NAVARRO P 09/23/2010