

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008 8:00 am
Secretary of State

DOCUMENT # P07000086652

1. Entity Name
LM PAINT & BODY SHOP, INC.



02-28-2008 90009 021 ***150.00

Principal Place of Business
3400 NW 46TH ST.
MIAMI, FL 33142

Mailing Address
3400 NW 46TH ST.
MIAMI, FL 33142

2. Principal Place of Business - No P.O. Box #
5306 NW 35TH AVENUE

3. Mailing Address
8215 LAKE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT # 405

02112008 Chg-P CR2E034 (12/06)

City & State
MIAMI, FLORIDA

City & State
DORAL, FLORIDA

4. FEI Number
56-2672498

Applied For
Not Applicable

Zip Country
33142 MIAMI-DADE

Zip Country
33166-7815 DORAL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERNANDEZ, LUIS A
3400 NW 46TH ST.
MIAMI, FL 33142

Name
HERNANDEZ, LUIS A

Street Address (P.O. Box Number is Not Acceptable)
8215 LAKE DRIVE

APT # 405

City
DORAL

FL

Zip Code
33166-7815

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 LUIS A HERNANDEZ PRESIDENT

2/18/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HERNANDEZ, LUIS A ☐ Delete
STREET ADDRESS 3400 NW 46TH ST.
CITY-ST-ZIP MIAMI, FL 33142

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME HERNANDEZ, LUIS A
STREET ADDRESS 8215 LAKE DRIVE APT # 405
CITY-ST-ZIP DORAL, FL 33166-7815

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 my address, with all other like empowered.

SIGNATURE: [Signature] PRESIDENT 2-18-08 7864192745

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #