

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086652

Entity Name: LM PAINT & BODY SHOP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5306 NW 35TH AVE
MIAMI, FL 33142

New Principal Place of Business:

3496 NW 54 STREET
MIAMI, FL 33142

Current Mailing Address:

8215 LAKE DR APT 405
MIAMI, FL 331667815

New Mailing Address:

8215 LAKE DR APT 405
MIAMI, FL 33166

FEI Number: 56-2672498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS A
8215 LAKE DR
STE 405
MIAMI, FL 331667815 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS A
8215 LAKE DR
STE 405
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: LUIS A. HERNANDEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, LUIS A
Address: 8215 LAKE DR APT 405
City-St-Zip: MIAMI, FL 331667815

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HERNANDEZ, JOSE C
Address: 1400 WEST 44 STREET
City-St-Zip: HIALEAH, FL 33012

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: LUIS A. HERNANDEZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date