

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086652

Entity Name: LM PAINT & BODY SHOP, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

3496 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8215 LAKE DR APT 405
MIAMI, FL 33166

New Mailing Address:

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 33166 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

OFFICERS AND DIRECTORS:

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

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

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: LUIS HERNANDEZ

PD

05/23/2011

Electronic Signature of Signing Officer or Director

Date