

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098391

Entity Name: C & L AUTO PAINTING INC,

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12444 NE 13 PL
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12444 NE 13 PL
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0900551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CARLOS
2401 WEST PRESERVE WAY
201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PALACIOS, CARLOS
4000 N.E 168 ST
106
NORTH MIAMI BEACH, FL 33160 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: CARLOS PALACIOS

05/01/2008

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: P () Delete
Name: PALACIOS, CARLOS
Address: 2401 WEST PRESERVE WAY #201
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: GARCIA, LIZBET
Address: 2401 WEST PRESERVE WAY #201
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, CARLOS
Address: 4000 N.E 168 ST #106
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: GARCIA, LIZBET
Address: 4000 N.E 168 ST # 106
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARLOS PALACIOS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date