

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130887

Entity Name: DIALI AUTO BODY, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

1330 WEST INDUSTRIAL DRIVE
BAY 110
BOYNTON BEACH, FL 33426 30

Current Mailing Address:

1330 WEST INDUSTRIAL DRIVE
BAY 110
BOYNTON BEACH, FL 33426 30

FEI Number: 26-1597021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DANIELLE
4981 CARVER STREET
LAKEWORTH, FL 33463 US

New Principal Place of Business:

1330 WEST INDUSTRIAL DRIVE
BAY 110
BOYNTON BEACH, FL 334263020 US

New Mailing Address:

1330 WEST INDUSTRIAL DRIVE
BAY 110
BOYNTON BEACH, FL 334263020 US

Name and Address of New Registered Agent:

DIAZ, DANIELLE
4981 CARVER STREET
LAKEWORTH, FL 334632218 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: DANIELLE DIAZ

07/08/2009

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: PRES () Delete
Name: DIAZ, JOSE
Address: 1330 WEST INDUSTRIAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, JOSE
Address: 1330 WEST INDUSTRIAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 334263020 US

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: DANIELLE A. DIAZ

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date