2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130887

Entity Name: DIALI AUTO BODY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 WEST INDUSTRIAL DRIVE

BAY 110

BOYNTON BEACH, FL 334263020 US

Current Mailing Address: New Mailing Address:

1330 WEST INDUSTRIAL DRIVE BAY 110

BOYNTON BEACH, FL 334263020 US

FEI Number: 26-1597021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, DANIELLE
4981 CARVER STREET
4981 CARVER STREET
LAKEWORTH, FL 334632218 US
4981 CARVER STREET
LAKE WORTH, 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, JOSE

Address: 1330 WEST INDUSTRIAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 334263020 US

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: DANIELLE DIAZ PRES 04/27/2010