2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130887

Entity Name: DIALI AUTO BODY, INC.

FILED Mar 29, 2011 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 4981 CARVER STREET

BAY 110 LAKE WORTH, FL 334632218 US 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIAZ, DANIELLE Address: 4981 CARVER STREET

City-St-Zip: LAKE WORTH, FL 334632218 US

Title: VP

Name: DIAZ, JOSE A JR Address: 4981 CARVER STREET

City-St-Zip: LAKE WORTH, FL 334632218 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 03/29/2011