2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067102

8860 SW 123 CT

MIAMI, FL 33186

Address:

City-St-Zip:

Entity Name: ABC AUTO BODY, CORP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12594 SW 128 ST MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12594 SW 128 ST MIAMI, FL 33186 FEI Number: 26-2986906 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: LAURIDO, HENRY 22601 SW 214 PL HOMESTEAD, FL 33031 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAURIDO, HENRY Name: Name: 26301 SW 214 PL Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: AROCA, LUIS Name: 12594 SW 128 ST Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: DT DE LA CRUZ, MIGUEL Name: REBUSTILLO, ANA Name:

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.

Address:

City-St-Zip:

8999 SW 123 CT # 105

MIAMI, FL 33186

SIGNATURE: HENRY LAURIDO PRES 04/29/2009