

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093218

FILED
Mar 11, 2009
Secretary of State

Entity Name: MIAMI UNIQUE PAINT & BODY SHOP, CORP.

Current Principal Place of Business:

13295 NW 107 AVE-B
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

13295 NW 107 AVE
B
HIALEAH GARDENS, FL 33018

Current Mailing Address:

13295 NW 107 AVE-B
HIALEAH GARDENS, FL 33018

New Mailing Address:

13295 NW 107 AVE
B
HIALEAH GARDENS, FL 33018

FEI Number: 26-3545770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, WENDY
9400 NW 30TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP
2350 WEST 84TH STREET
18
MIAMI, FL 33142 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: MONTANEZ ELYZABET

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, YANCET
Address: 13295 NW 107 AVENUE #B
City-St-Zip: MIAMI, FL 33018

Title: T () Delete
Name: OROSA, JUAN
Address: 9400 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOAQUIN D
Address: 13295 NW 107 AVENUE #B
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change () Addition
Name: GARCIA, YASSEL
Address: 9400 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: GARCIA JOAQUIN D

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date