

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096235

Entity Name: HAB AUTO BODY SHOP, INC

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

5708 WEST 26 AVE
HIALEAH, FL 33016

New Principal Place of Business:

2345 WEST 80 STREET BAY 3
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 160611
HIALEAH, FL 33016

New Mailing Address:

2345 WEST 80 STREET BAY 3
HIALEAH, FL 33016

FEI Number: 26-3606445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCHE, YASMANY
5708 WEST 26 AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BROCHE, YASMANY
2345 WEST 80 STREET BAY 3
HIALEAH, FL 33016 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: YASMANY BROCHE

08/21/2009

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: P () Delete
Name: BROCHE, YASMANY
Address: 5708 WEST 26 AVE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: HERNANDEZ, ABNER
Address: 5708 WEST 26 AVE
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCHE, YASMANY
Address: 2345 WEST 80 STREET BAY 3
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ABNER
Address: 2345 WEST 80 STREET BAY 3
City-St-Zip: HIALEAH, FL 33016 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: YASMANI BROCHE

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date