

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033265

Entity Name: UNION AUTOBODY SHOP, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

330 N.W. 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

330 N.W. 71ST STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-4618185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERVIL, ERIC
330 N.W. 71ST STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: PCEO
Name: DERVIL, ERIC
Address: 330 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33150

Title: V
Name: JEAN-LOUIS, MYRTHO
Address: 330 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33150

Title: ST
Name: DERVIL, ERIC
Address: 330 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33150

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: MYRTHO JEANLOUIS

VICE

05/16/2011

Electronic Signature of Signing Officer or Director

Date