

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037541

Entity Name: B & K ULTIMATE CAR FINISH, INC

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

4300 SW 116TH AVE
MIAMI, FL 33165

New Principal Place of Business:

3021 NW 23RD TERRACE
MIAMI, FL 33142

Current Mailing Address:

4300 SW 116TH AVE
MIAMI, FL 33165

New Mailing Address:

9360 SW 37TH STREET
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, LIGIA M
1641 W FLAGLER ST
MIAMI, FL 33135 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: PDT
Name: ORELLANA, LUIS C
Address: 9360 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VPS
Name: REYES, SUYEN D
Address: 9360 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

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: LUIS C ORELLANA

PT

06/09/2010

Electronic Signature of Signing Officer or Director

Date