

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059305

FILED
Mar 26, 2012
Secretary of State

Entity Name: ROLY AUTO BODY SHOP, INC.

Current Principal Place of Business:

2320 E 11TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2320 E 11TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-0550660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, SILVIO
2320 E 11TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES, INC.
2095 W 76TH STREET
SUITE 102
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: RAFAEL M. PADRON

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EMILIANO, ANDYS M
Address: 2320 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: VSTD
Name: BENITEZ, GERMAN V
Address: 2320 E 11TH AVE
City-St-Zip: HIALEAH, FL 33010

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: ANDYS M. EMILIANO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date