2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067485

Entity Name: AUTO KLASS COLLISION CENTER, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8038 NW 103RD STREET 2721 W 78 STREET BAY NO. 41 HIALEAH, FL 33016

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8038 NW 103RD STREET 2721 W 78 STREET BAY NO. 41 HIALEAH, FL 33016 HIALEAH, FL 33016

FEI Number: 27-0707493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, ANGEL
 LOPEZ, ANGEL

 8038 NW 103RD STREET
 2721 W 78 STREET

 BAY # 41
 HIALEAH, FL 33016 US

 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: ANGEL LOPEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, ANGEL Address: 2721 W 78 STREET City-St-Zip: HIALEAH, FL 33016

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: ANGEL LOPEZ P 04/29/2011