2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000077387

Entity Name: BALINGA'S PAINT & BODY SHOP, INC.

FILED Dec 23, 2010 Secretary of State

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

13280 NW 43 AVE 4123 NW 132 ST

BAY 1-A OPA-LOCKA, FL 33054 US

OPA-LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

13280 NW 43 AVE 4123 NW 132 ST

BAY 1-A OPA-LOCKA, FL 33054 US OPA-LOCKA, FL 33054 US

FEI Number: 27-0942555 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:

GARCIA, YANCET

9400 NW 30TH AVE

4123 NW 132 ST

MIAMI, FL 33147 US OPA-LOCKA, FL 33054 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: 12/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, YANCET Address: 4123 NW 132 ST

City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VP

Name: GARCIA, YASSEL Address: 4123 NW 132 ST

City-St-Zip: OPA-LOCKA, FL 33054 US

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: YANCET GARCIA PD 12/23/2010