2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093319

Entity Name: 7 ACES PAINT & REFINISH SHOP, INC.

FILED Apr 25, 2011 Secretary of State

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

10701 SW 216 STREET BAY 6 18659 SW 105 PLACE MIAMI, FL 33170 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10701 SW 216 STREET BAY 6 18659 SW 105 PLACE MIAMI, FL 33170 MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BORRERO, ANGEL
10701 SW 216 ST
BAY 6
MIAMI, FL 33170 US

BORRERO, ANGEL
18659 SW 105 PLACE
MIAMI, FL 33157 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BORRERO, ANGEL

 Address:
 18659 SW 105 PLACE

 City-St-Zip:
 MIAMI, FL 33157

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 BORRERO PD 04/25/2011