

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101155

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUTO DEPOT BODY SHOP INC.

Current Principal Place of Business:

2311 SOUTHWEST 60TH WAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2311 SOUTHWEST 60TH WAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 01-0937306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, PAMELA S MRS.
7410 JOHNSON ST.
HOLLYWOOD, FL 33024 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: PAMELA S. MORALES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MORALES, CRISTOBAL
Address: 2311 SOUTHWEST 60TH WAY
City-St-Zip: MIRAMAR, FL 33023

Title: DV
Name: MORALES, PAMELA
Address: 2311 SOUTHWEST 60TH WAY
City-St-Zip: MIRAMAR, FL 33023

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: PAMELA S. MORALES

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date