

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007282

FILED
Apr 14, 2011
Secretary of State

Entity Name: MARTIN JR. BODY SHOP CORP.

Current Principal Place of Business:

2447 NW 77 TER
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2447 NW 77 TER
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-1741576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EDITH E
407 SW 12 AVENUE
#1
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARTIN J
Address: 745 NW 22 AVENUE #1
City-St-Zip: MIAMI, FL 33135 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: JOSE MARTIN DIAZ MURILLO

P

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date