2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022806

Entity Name: A EXCELLENT PAINT BODY SHOP, INC

FILED Apr 16, 2011 Secretary of State

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

721 E 14 PL. 3720 NW 82 ST

HIALEAH, FL 33010 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

721 E 14 PL. 3720 NW 82 ST

HIALEAH, FL 33010 US MIAMI, FL 33147 US

FEI Number: 37-1605844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMOS, SANTOS
721 E 14 PL.
HIALEAH, FL 33010 US

RAMOS, SANTOS
3720 NW 82 ST
MIAMI, FL 33147 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: 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAMOS, SANTOS

 Address:
 3720 NW 82 ST

 City-St-Zip:
 MIAMI, FL 33147 US

Title: VP

 Name:
 VEGA IGLESIAS, OLGA L

 Address:
 3720 NW 82 ST

 City-St-Zip:
 MIAMI, FL 33147 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: SANTOS RAMOS P 04/16/2011