

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022806

FILED
Jun 21, 2011
Secretary of State

Entity Name: A EXCELLENT PAINT BODY SHOP, INC

Current Principal Place of Business:

3720 NW 82 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3720 NW 82 ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 37-1605844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA IGLESIAS, OLGA L
3720 NW 82 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: SANTOS RAMOS

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, SANTOS
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

06/21/2011

Electronic Signature of Signing Officer or Director

Date