

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054374

FILED
Mar 20, 2012
Secretary of State

Entity Name: PUERTO'S COLLISION AUTO BODY SHOP, CORP

Current Principal Place of Business:

8725 NW 117TH STREET
22
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

New Mailing Address:

8725 NW 117TH STREET
22
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

220 WEST 53 STREET
HIALEAH, FL 33012 US

FEI Number: 27-2950178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTO, IVAN L SR
220 WEST 53 STREET
HIALEAH, FL 33012 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: PUERTO, IVAN L SR
Address: 220 WEST 53 STREET
City-St-Zip: HIALEAH, FL 33012 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: IVAN L PUERTO

P

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date