

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067324

FILED
Mar 22, 2012
Secretary of State

Entity Name: EL GALLEGO BODY SHOP CORP

Current Principal Place of Business:

2770 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2770 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-3259033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODA, WILLIAM T
3671 SW 13 TERR
MIAMI, FL 33145 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: NODA, WILLIAM T
Address: 3671 SW 13 TERR
City-St-Zip: MIAMI, FL 33145

Title: S
Name: NODA, WILLIAM T
Address: 3671 SW 13 TERR
City-St-Zip: MIAMI, FL 33145

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: WILLIAM T NODA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date