

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091597

FILED
Mar 25, 2012
Secretary of State

Entity Name: VENTURA AUTO BODY SHOP, INC

Current Principal Place of Business:

2324 WEST 77 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5890 SW 148 AVE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-3963288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLY, VENTURA
5890 SW 148 AVE
MIAMI, FL 33193 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: VENTURA, LUIS
Address: 5890 SW 148 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: VENTURA, NELLY
Address: 5890 SW 148 AVE
City-St-Zip: MIAMI, FL 33193

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: NELLY VENTURA

VP

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date