2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 14, 2005 08:00 AM DOCUMENT # P93000020957 **Secretary of State** 1. Entity Name C.M. REPAIR SHOP, INC. Mailing Address Principal Place of Business 2211-15 NW 22 COURT 2211-15 NW 22 COURT MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0404569 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORENO, CARLOS 2211 NW 22 COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition MILE PDST Delete MORENO, CARLOS NAME 2211-15 NW 22 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33141 CITY-ST-ZIP 11000000228324 Change ☐ Addition Delete HILE IIILE 02/14/05-80036-003 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Tritle TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IF CITY-ST-71P TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Change ☐ Addition TUTLE ☐ Delete NAME NAME STREET ADDRESS CIREFF ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Addition Delete THUE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-51-718 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #