

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000024218

FILED
Feb 15, 2007
Secretary of State

Entity Name: AUTOCLUB BODY AND PAINT SERVICE, INC.

Current Principal Place of Business:

4101 E. 11TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4101 E 11TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0406081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, BENITO
4101 E. 11TH AVENUE
HIALEAH, FL 33013 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: PD () Delete
Name: ULLOA, ARNOLDO J
Address: 4101 E. 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULLOA, ARNOLDO J PD
Address: 4101 E. 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VPS () Change (X) Addition
Name: ULLOA, RAFAEL VPS
Address: 4101 E. 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VPT () Change (X) Addition
Name: CORREA, BENITO VPT
Address: 4101 E. 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNOLDO J. ULLOA

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date