

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023652

FILED
Apr 30, 2008
Secretary of State

Entity Name: TONY'S AUTO BODY & MOTORCYCLE REPAIR INC.

Current Principal Place of Business:

12450 S.W. 128TH ST.
#11
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12450 S.W. 128TH ST.
#11
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0569749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ENRIQUE
12450 S.W. 128 ST.
BAY 11
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENDEZ, CENIA
12450 S.W. 128 ST.
BAY 11
MIAMI, FL 33186 US

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: CENIA MENDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, ENRIQUE
Address: 12450 SW 128 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEZ, CENIA
Address: 12450 SW 128 ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: CENIA MENDEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date