

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061893

FILED
Apr 15, 2011
Secretary of State

Entity Name: G & M AUTO PAINTING AND BODY SHOP, INC.

Current Principal Place of Business:

728 NW 24TH ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

728 NW 24TH ST.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0681415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGO, MIGUEL A
728 NW 24 STREET
MIAMI, FL 33127 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: PT
Name: BORGO, MIGUEL A
Address: 728 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: BORGO, GABRIEL
Address: 728 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: S
Name: BORGO, ROSA A
Address: 728 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 33127

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: ROSA A BORGO

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date