

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004225

FILED
Feb 27, 2008
Secretary of State

Entity Name: NUNEZ PAINT & BODY SHOP, INC.

Current Principal Place of Business:

755 N.W. 20TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

755 N.W. 20TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0805397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, FERNANDO L
755 NW 20TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NUNEZ, FERNANDO L
135 NE 127 STREET
MIAMI, FL 33161 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: FERNANDO NUNEZ

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NUNEZ, FERNANDO L
Address: 755 NW 20TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Delete
Name: NUNEZ, SONIA
Address: 755 NW 20TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NUNEZ, FERNANDO L
Address: 135 NE 127 STREET
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO NUNEZ

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02/27/2008

Electronic Signature of Signing Officer or Director

Date