

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048987

Entity Name: LEON BODY SHOP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

351WEST 14 STREET
HIALEAH, FL 33010

New Principal Place of Business:

351 WEST 14 STREET
HIALEAH, FL 33010

Current Mailing Address:

351WEST 14 STREET
HIALEAH, FL 33010

New Mailing Address:

351 WEST 14 STREET
HIALEAH, FL 33010

FEI Number: 52-2104991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LUIS
351WEST 14 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LEON, LUIS
351 WEST 14 STREET
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, LUIS
Address: 351WEST 14 STREET
City-St-Zip: HIALEAH, FL 33010

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: LUIS LEON

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date