

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015952

FILED
Apr 20, 2012
Secretary of State

Entity Name: DON ELIAS BODY SHOP, INC.

Current Principal Place of Business:

225 WEST 26TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

225 WEST 26TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0899312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, EVA
225 WEST 26TH ST.
HIALEAH, FL 33010 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: PTD
Name: NEGRON, EVA
Address: 225 WEST 26TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VSD
Name: GOMEZ, JULIO
Address: 225 WEST 26TH ST.
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: NEGRON, EVA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date