

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040483

FILED
Mar 24, 2011
Secretary of State

Entity Name: CHACHY'S AUTO TINT, INC.

Current Principal Place of Business:

2601-09 NW 103RD ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2601-09 NW 103RD ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0943695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: PD
Name: BERMUDEZ, FRANCISCO
Address: 20100 N.W. 57TH COURT
City-St-Zip: MIAMI, FL 33015

Title: VPS
Name: OLGA, BERMUDEZ
Address: 20100 NW 57 COURT
City-St-Zip: MIAMI, FL 33015

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: OLGA BERMUDEZ

VP

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date