

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105855

FILED
Apr 23, 2007
Secretary of State

Entity Name: PERFECTION PAINT & CAR REPAIR INC.

Current Principal Place of Business:

10764 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

10764 SW 188 ST
MIAMI, FL 33157 US

Current Mailing Address:

10764 SW 188 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0968398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ADRIANA M
11270 SW 180 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MARTINEZ, EDUARDO E
10764 SW 188 ST
MIAMI, FL 33157 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: EDUARDO E. MARTINEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, EDUARDO
Address: 10764 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: MARTINEZ, ADRIANA M
Address: 11270 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: MARTINEZ, ANDREA M
Address: 51 WEST 20 STREET #1
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, EDUARDO E
Address: 10764 SW 188 ST
City-St-Zip: MIAMI, FL 33157 US

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

Title: S (X) Change () Addition
Name: MARTINEZ, ANDREA M
Address: 10764 SW 188 ST
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO E. MARTINEZ

P/D

04/23/2007

Electronic Signature of Signing Officer or Director

Date