2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53579

FILED Feb 25, 2010 Secretary of State

Entity Name: MIGUEZ BODY SHOP INC.

Current Principal Place of Business: New Principal Place of Business:

1550 W 84 ST BAY 69-A

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1550 W 84 ST BAY 69-A

HIALEAH, FL 33014 US

FEI Number: 65-0351289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGUEZ, GERARDO 1550 W 84 ST. 69-A

HIALEAH, FL 33014 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: MIGUEZ, GERARDO Address: 12720 SW 28 TERR City-St-Zip: MIAMI, FL 33175

Title: STD

Name: MIGUEZ, BELKIS Address: 12720 SW 28 TERR City-St-Zip: MIAMI, FL 33175

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: GERARDO MIGUEZ P 02/25/2010