

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53579

FILED
Jan 07, 2011
Secretary of State

Entity Name: MIGUEZ BODY SHOP INC.

Current Principal Place of Business:

1550 W 84 ST
BAY 69-A
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1550 W 84 ST
BAY 69-A
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0351289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEZ, GERARDO
1550 W 84 ST.
69-A
HIALEAH, FL 33014 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: 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

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date