2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139230

Entity Name: PALACIO'S PAINT & BODY SHOP, INC.

Current Principal Place of Business:

3550 NW 32ND STREET MIAMI, FL 33142

Current Mailing Address:

3550 NW 32ND STREET MIAMI, FL 33142

FEI Number: 16-1708217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAMS, DAVID SESQ 9400 S DADELAND BLCD PH-3 MIAMI, FL 33156 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

FILED Mar 07, 2017

Secretary of State

CC0270226555

Officer/Director Detail:

Title PTB Title VSB

NamePALACIOS, HOLBEY JNamePALACIOS, MAGDA EAddress3550 NW 32ND STREETAddress3550 NW 32ND STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: MAGDA E. PALACIOS

VICEPRESIDENT

03/07/2017