2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000039980

Entity Name: CARRILLO BODY SHOP INC

Current Principal Place of Business:

10108 NW 80 AVE HIALEAH. FL 33016

Current Mailing Address:

10108 NW 80 AVE HIALEAH, FL 33016 US

FEI Number: 45-5195072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALZADA MARTINEZ, WILLIAMS 1061 IROQUOIS AVE FORT LAUDERDALE, FL 33312 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: WILLIAMS CALZADA MARTINEZ 04/16/2019

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2019

Secretary of State

9249334388CC

Officer/Director Detail:

Title P Title VP

Name CALZADA MARTINEZ, WILLIAMS Name CORDOVA LA ROSA, OCTAVIO

Address 1061 IROQUOIS AVE Address 1565 W 41ST ST APT 4

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: HIALEAH FL 33012

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: WILLIAMS CALZADA MARTINEZ

PRESIDENT

04/16/2019