2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 398413** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name GRAN AUTO CENTRO, INC. 04-18-2000 90187 011 ***150.00 Principal Place of Business Mailing Address 2351 WEST FLAGLER STREET 2351 WEST FLAGLER STREET MIAMI FL 33135 MIAMI FL 33135-1524 030040 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1485675 Not Applicable Zip Country Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nam VIDAL: SERGIO C --Street Address (P.O. Box Number is Not Acceptable) 2351 W. FLAGLER STREET **MIAMI FL 33135** City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition BALADO, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 1633 NW 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VIDAL, SERGIO C NAME NAME STREET ADDRESS 2351 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STRATO C- VIORC 4-11 . OC