2004/UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2004 8:00 am DOCUMENT # PO 20000 44287 1. Entity Name W. M. FACTORY, INC. **Secretary of State** T.C. RACING USA 03-17-2004 90029 033 ***150.00 Principal Place of Business 17/00 Collins Ave suite 106 1024 NE. 4th St SUNNY ISLES Beach Hallandale, 12 33009 24024268 FL 33160-3675 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 02-058 9243 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSE Migrel De Pez 1024 NE. 4th St Street'Address'(P.O. Box Number is Not Acceptable) - --Hallandale, Fl 33009 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State . OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1) - Kresident TITI F Delete ☐ Change Addition Juse Miguel Depaz 1024 N.E. 44 ST. Hallindale, Fr. 33009 SCY! Delete DIEGO Depaz + NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition NAME NAME 1024 NE. 44 st. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 26612dale, FR 33009 TITLE Delete TITLE ☐ Addition NAME ____ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 this 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

SIGNATURE: V

DR 1/20 2004

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