2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000015017 02-28-2006 90016 040 ***150.00 INTERNATIONAL PARTS AND MACHINES, INC. Principal Place of Business Mailing Address 290 174TH STREET #2211 245 SE 1ST STREET, STE 311 50000510 SUNNY ISLES BEACH, FL 33160 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Act. #. etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) FEI Number 20-2278716 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALKAS, MARTTI Street Address (P.O. Box Number is Not Acceptable) 254 SE 1ST STREET, SUITE 311 MIAMI, FL 33160 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE BILE VALDEOLIVAS GOMEZ, JOSE R NAME NAME 290 174TH STREET #2211 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete DDE ☐ Change ☐ Addition SOUZA, RICHARD NAME NAME 290 174TH STREET #2211 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-78P ☐ Detete Change ☐ Addition BRE TILE 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 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P MILE TITLE Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with his tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental perfort is true and agreement 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 trusted empowered to executed to report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appressy with all other likely proporation. 35-933-2212 SIGNATURE: S ER OR DIRECTOR

FILED

Feb 28, 2006 8:00 am