2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P9700000117 AUTO TAG AGENCY NO. 19, INC. 03-23-2001 90006 017 ***150.00 Principal Place of Business Mailing Address 16700 N.W. 27TH AVENUE 16700 N.W. 27TH AVENUE MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0719561 Not Applicable 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 Santana, Silvia G Street Address (P.O. Box Number is Not Acceptable) 16700 N.W. 27TH AVENUE MIAMI FL 33056 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 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 Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE Change ☐ Addition SANTANA, SILVIA G NAME NAME STREET ADDRESS 16700 N.W. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FARIAS, SOMAY NAME NAME 16700 NW 27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRALBAL, ERNESTO G NAME NAME 16700 NW 27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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-ZIP

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 truetee 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ilvia Santara 3/19/01