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.

Ρ

SIGNATURE: PAGOTTO, JOAO PAULO

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097421

Entity Name: HENRIQUE HAMMEL AUTOMOTIVE LINE CORPORATION

Current Principal Place of Business:

3600 YACHT CLUB DRIVE STE 1701 AVENTURA, FL 33180

Current Mailing Address:

1521 ALTON RD STE 122 MIAMI BEACH, FL 33139 00

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

PAGOTTO, JOAO PAULO C 1521 ALTON ROAD STE 122 MAIMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP/SNamePAGOTTO, JOAO PAULO CAddress1521 ALTON RD #122City-State-Zip:MIAMI BEACH FL 33139

FILED Apr 27, 2015 Secretary of State CC3447544470

Certificate of Status Desired: No

Date

04/27/2015 Date