2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE2

Secretary of State DOCUMENT # 193775 01-18-2007 90088 034 ***150.00 SOUTH MOTOR COMPANY OF DADE COUNTY Principal Place of Business Mailing Address 16165 S DIXIE HWY 16165 S DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0788556 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMACHO, CESAR Street Address (P.O. Box Number is Not Acceptable) 240 E FLAGLER ST MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DASCAL, CHARLES NAME NAME 1801 SW FIRST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP SD Delete TITLE ПΠΕ Addition ☐ Change HOFFMAN, LARRY J STREET ADDRESS 1221 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change Addition HILTON JOHN NAME NAME STREET ADDRESS 16165 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP PCD ☐ Delete TITLE Addition TITLE ☐ Channe VILLAMANAN, MANUEL NAME 16165 S. DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CHARIFF, JONATHAN NAME NAME 16165 S DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition CHARIFF, JACQUELINE. 16165 S. DIXVE HIGHWAY LUJAN, RICARDO NAME NAME STREET ADDRESS 16165 S DIXIE HWY STREET ADDRESS CITY-ST-7IP MIAMI, FL 33157 CITY-ST-ZIP MIAM, FL 33157 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all plant like empowered.

FILED Jan 18, 2007 8:00 am