2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED Apr 27, 2005 08:00 AM **DOCUMENT # 413794 Secretary of State** 1. Entity Name WOHLWEND MOTORS, INC. Principal Place of Business Mailiña Address 496 N.W. 54 STREET 496 N.W. 54 STREET MIAMI FL 33127 MIAMI FL 33127 2. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEi Number Applied For City & State City & State 59-1431731 Not Applicable Country Zip 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 RIVAGD, JEAN-MARIE 496 NW 54TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** Zip Code City 3. 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 life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete THEF U00000335686 RIVAGE, JEAN-MARIE NAME NAME 04/27/05-80093-021 150.00 496 NW 54TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33127 CITY-ST-ZIF Change Addition ☐ Delete TITLE JIJLE NAME FERRIER, WILLIAM STRELT ADDRESS 496 NW 54TH STREET STREET ADDRESS CITY-ST-ZIP MIAM! FL 33127 CITY-ST-ZIP Delete ☐ Change Addition THILF NAML NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST-7IP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITL F Change THLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-21P ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CULY-SI-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(f), 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 other like empowered.

Daytime Phone #