2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Jan 20, 2004 8:00 am Secretary of State 01-20-2004 90052 016 ***150.00 **DOCUMENT # 457446** DANNY'S AUTO, INC. Mailing Address Principal Place of Business 909 NW 27TH AVENUE 909 NW 27TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1573257 Not Applicable Zip Country Zip 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 LEON-RUBIOO, MARLENE Street Address (P.O. Box Number is Not Acceptable) 6780 CORAL WAY MIAMI, FL 33165 Zip Code City 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. 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. S/D TITLE ☐ Addition TITLE Change Delete LEON, RITA NAME NAME STREET ADDRESS 8030 SW 10TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition LEON, DIONISIO NAME NAME 8030 SW 10TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE TITLE Change Change ■ Addition ☐ Delete eon-Robido, LEÓN-RUBIDO, MARLENE NAME NAME STREET ADDRESS 8500 W. FLAGLER ST., A-108 STREET ADDRESS 780 Coral 33155 CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-ZIP 12. 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 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 attackment with an address, with all other like empowered.

FILED