2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 546016** 1. Entity Name FLORIDA AUTOMOTIVE EXPORT CORP. 04-16-2001 90478 029 ***150.00 Mailing Address Principal Place of Business 20281 E. COUNTRY CLUB DR. 20281 E. COUNTRY CLUB DR. #1507 STE. 1507 N. MIAMI BCH. FL 33180 N. MIAMI BCH. FL 33180 U\$ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1978252 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUFELD, GABRIELLA Street Address (P.O. Box Number is Not Acceptable) 20281 E. COUNTRY CLUB DR. #1507 N. MIAMI BCH. FL 33180 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete THILE TITLE NAME NAME **NEUFELD.LUIS** STREET ADDRESS STREET ADDRESS 20281 E. COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME **NEUFELD.GABRIELA** STREET ADDRESS STREET ADDRESS 20281 E. COUNTRY CLUB DR., #1507 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL ☐ Addition Delete TITLE Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

GABRIELLA NEUFELD 4-10-01 305-933
DIRECTOR Date Date Davisima Phone # SIGNATURE AND TYPED OR PRINTED NAME OF S