2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State 546016 DOCUMENT # 1. Entity Name FLORIDA AUTOMOTIVE EXPORT CORP. 04-21-2002 90848 021 ***150 00 Principal Place of Business Mailing Address 20281 E. COUNTRY CLUB DR. 20281 E. COUNTRY CLUB DR. #1507 STE. 1507 N. MIAMI BCH, FL 33180 N. MIAM? BCH. FL 33180 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1978252 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEUFELD, GABRIELLA Street Address (P.O. Box Number is Not Acceptable) 20281 E. COUNTRY CLUB DR. #1507 N. MIAMI BCH. FL 33180 Zip Code City 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE **NEUFELD, LUIS** NAME 20281 E. COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS N. MIAMI BCH. FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition SD ☐ Delete TITLE TITLE NEUFELD.GABRIELA NAME NAME 20281 E. COUNTRY CLUB DR., #1507 STREET ADDRESS STREET ADDRESS N. MIAMI BCH, FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OP DIRECTOR

FILED