2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM **DOCUMENT # 614171 Secretary of State** 1. Entity Name MIDWAY AUTO CARS, INC. Mailing Address Principal Place of Business 7200 BIRD ROAD 7200 BIRD ROAD MIAMI FL 33155 MIAMI FL 33155 ÜS, 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1893975 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARTITIEGUI, JUANA Street Address (P.O. Box Number is Not Acceptable) 7200 BIRD RD **MIAMI FL 33155** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. 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. D/P Delete TITEF ☐ Change Addition | HILE U00000202851 01/29/05-80007-018 150.00 NAME RAMOS, JOSE E NAME STREET ADDRESS 7200 BIRD RD. STREET ADDRESS CULY-ST-7/E GITY-ST-ZIP MIAMI FL 33155 DPVT ☐ Change Addition HILE Delete TITI É NAME JOSE, RAMOS NAME STREET ADDRESS CIREET ADDRESS 7200 BIRD RD OTTO-ST-ZIP MIAMI FL 33155 CITY-ST 7IP Change Addition TITLE THE Delete NAME RAMOS, JOSE E NAME STREET ADDRESS 7200 BIRD RD STREELAOURESS CITY-ST-ZIP **MIAMI FL 33155** CITY ST-ZIP TITI F Change Addition TITLE Delete NAME NAME STREET APPRESS STREET ADDRESS CiTY+ST-7IP CITY-ST-ZIP ☐ Delete រាយក ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP Delete nteeChange ☐ Addition TIFLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED