2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #655214 06-12-2006 90002 015 ***150.00 DOM'S CADILLAC SERVICE CENTER AND BODY SHOP. Principal Place of Business Mailing Address 30000mvv 6039 NW 7TH AVE **6039 NW 7TH AVE** MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-2142726 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Currept Registered Agent RUSSO, DOMINICK & IRBNÉ Street Address (P.O. Box Number 3300 NE 191 STREET Not Acceptable) 1101 AVENTURA, FL 33180 City Zip Code 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 agents DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00= 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition RUSSO, DOMINICK NAME NAME STREET ADDRESS 3300 NE 191 ST., 1101 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME RUSSO, IRENE NAME 3300 NE 191 ST., STE 1101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coloto TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Applied with this fling does not qualify for the exemptions contained in Charter 119, Florida Statutes. I further certify that the information that report is prevand accurate and that my signature shall have the same lengthefect as if made under oath; that I am an officer or director trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the content of th 12. I hereby certify that the information indicated on this report or suppler of the corporation or the requirer. of the corporation or the rec changed, or on an attachm SIGNATURE DEFICER OF DIRECTOR Date

FILED Jun 12, 2006 8:00 am

Secretary of State

ATTACHMENT 40095236 #655214 Dom's Cadillac Service Center & Body Shop Inc.

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