2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT #655214 Jul 16, 2008 08:00 AM DOM'S CADILLAC SERVICE CENTER AND BODY SHOP. **Secretary of State** Principal Place of Business . Mailing Address 6039 NW 7TH AVE 6039 NW 7TH AVE MIAMI, FL 33127 MIAMI, FL 33127 No Cha-P CR2E034 (11/05) 07092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2142726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, DOMINICK & IRENE DO NOT WRITE 3300 NE 191 STREET 1101 IN THIS SPACE AVENTURA, FL 33180 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PD TITLE NAME RUSSO, DOMINICK .. STREET ADDRESS 3300 NE 191 ST., 1101 CITY-ST-ZIPC AVENTURA, FL 33180 TITLE VD RUSSO, IRENE NAME U000000955135 STREET ADDRESS 3300 NE 191 ST., STE 1101 07/16/08-80004-010 150.00 CITY-ST-ZIP AVENTURA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP