2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-20-2004 90012 022 ***150.00 DOCUMENT # G66863 1. Entity Name MACHADO CAR CARE INC. 9407074 Principal Place of Business Mailing Address 2801 NW 42ND AVE 2801 NW 42ND AVE 10216 S.W. 1ST STREET MIAMI, FL 33142 US MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address 2801 NW 42NS AVE Suite, Apt. #, etc Suite, Apt. #, etc. 02122004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2363694 Not Applicable MA-11 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33/42 MIAMI - SASE 6.-Name and Address of Current Registered Agent= 7. Name and Address of New Registered Agent. BENEDE HI VINSON, STEPHÉN L 1200 BRICKELL AVENUE, STE 1680 MIAMI, FL 33131 Zip Code **33327** City WESTON 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. BENESE TT 1 (NOTE: Registered Agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE NAME BENEDETTI, ALVARO NAME 4524 CARDERAL WAY 1469 KIFE CT STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DAVILLA, PATRICIA NAME NAME 1621 CARDERAL WAY 1469 KITE CT STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change SUN, CLÂUDIA NAME ñame 1009 KIENGSLAND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LEE, NJ 07024 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE J¹⊡ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP 12. 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 10 or Block 11 if

COSAFE ALVARO BENESETTI 2-12-04

FILED Feb 20, 2004 8:00 am