2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB.

SIGNATURE:

Mar 01, 2004 8:00 am **Secretary of State** DOCUMENT # G97093 02-17-2004 90046 001 ***150.00 1. Entity Name CV AUTO PARTS INC Principal Place of Business Mailing Address 3355 NW 27 AVE. MIAMI FL 33142 3355 NW 27 AVE. MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2410828 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLARREAL, CARLOS M. Street Address (P.O. Box Number, is Not Acceptable) 3920 N.W. 9TH ST. MIAMI FL City Zip Code 8. The above named equity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations, (NOTE; Registered Agent significate required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Deleta TITLE ☐ Addition TITLE ☐ Change VILLARREAL, CARLOS M. NAME NAME STREET ADDRESS 3920 N.W. 9TH ST. STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addition VILLARREAL, MARGARITA HAME NAME STREET ADDRESS 3920 N.W. 9TH ST STREET ADDRESS MIAMI FL CHY-ST-202 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition MAKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠDF Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY-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 attactor with an address, with all other like empowered.

FILED