2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or st of the corporation or the reo changed, or on an attaching

SIGNATURE:

Feb 21, 2007 08:00 AM **Secretary of State** DOCUMENT # H50673 1. Entity Name OLPÉ AUTOMOTIVE DISTRIBUTORS, INC. Principal Place of Business' Mailing Address 439 W. 27 ST 439 W. 27 ST. HIALEAH, FL 33010 HIALEAH, FL 33010 02172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 'Applied For 4. FEI Number 59-2523548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVA, ELADIO 439 W. 27 ST DO NOT WRITE HIALEAH, FL 33010 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000642037 \$5.00 May Be 03/01/07-80028-002 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE OLIVA, ELADIO 3507 W. 14 COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED