## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2006 8:00 am **Secretary of State DOCUMENT #K59408** 03-21-2006 90015 003 \*\*\*150.00 1. Entity Name AUTÓ NICA, INC. Principal Place of Business Mailing Address 1 . 14 1770 S.W. 8TH ST C/O BRIAN D. LEVY 8900 S.W. 107 AVENUE, SUITE 206 1770 S.W. 8 ST. MIAMI, FL 33135 MIAMI, FL 33135 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0095560 Not Applicable Zip Country Country Zip \$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 Alvaro Castillo B., P.A. CASTILLO, ALVARO E Street Address (P.O. Box Number is Not Acceptable) 1533 SUNSET DR. SUITE 201 MIAMI, FL 33143 1390 Brickell Avenue, Suite 200 City Miami 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title is applicat 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE D/V Change ☐ Addition Enrique Ruiz RUIZ, ENRIQUE NAME NAME 1770 S.W. 8th Street 1770 S.W. 8 ST. -STREET ADORESS STREET ADDRESS Miami, FL 33135 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE D/P Change ☐ Addition Roberto Ruiz NAME RUIZ, ROBERTO NAME 1770 S.W. 8th Street STREET ADDRESS 1770 S.W. 8 ST STREET ADDRESS Miami, FL 33135 CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP ☐ Detete TITLE D/S TITLE 5₹1 Change ☐ Addition Eduardo Ruiz RUIZ, EDUARDO NAME NAME 1770 S.W. 8th Street STREET ADDRESS 1770 S W 8 ST STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33135 TITLE ☐ Delete $^{\text{IMLE}}\,D/V$ Change ☐ Addition Horacio Ruiz RUIZ, HORACIO NAME NAME 1770 S.W. 8th Street STREET ADDRESS 1770 S W 8 ST STREET ADDRESS Miami, FL 33135 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE TITLE D/T ☐ Delete ☐ Change Addition Jose Ignacio Ruiz NAME NAME 1770 S.W. 8th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33135 TITLE ☐ 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 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 or trustee employered 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 attendment with an address with all other like employered.

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Educado Priz / Secreta 3-17-06 (805) 801 7861
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