## 2007 FOR PROFIT CORPORATION

## Jan 18, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M18358** 01-18-2007 90088 028 \*\*\*150.00 SOUTH MOTORS SUZUKI, INC. Principal Place of Business Mailing Address 16215 S. DIXIE HIGHWAY Miami, Fl. 33157 16215 S. DIXIE HIGHWAY MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 17920 S. DIXE HILKWAY 6165 5 DIXIE HIGHWAY Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For FLORIDA FLORIDA miami. MIAMI 59-2804935 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMACHO, CESAR 240 E FLAGLER ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DASCAL, CHARLES NAME 1801 SW 1ST ST. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP MIAMI, FL CITY-ST-ZIP AS TITLE Delete TITLE ☐ Change Addition HILTON, JOHN NAME NAME 16165 S, DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, LARRY J NAME NAME 1221 BRICKELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP PCD TITLE Delete TITLE ☐ Change Addition VILLAMANAN, MANUEL NAME NAME 16165 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL VΡ ☐ Delete TITLE ☐ Change Addition TITLE CHARIFF, JONATHAN NAME 16165 S. DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-7IP Delete TITLE ☐ Change X Addition TITLE CHARIFF, JALQUELINE 16165 & DINE HIGHWAY LUJAN, RICARDO NAME NAME STREET ADDRESS | 16165 S DIXIE HWY STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP MIAMI, FL 33157 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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of the corporation or the receiver or trust changed, or on an attachment with a rac

SIGNATURE: