2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2007 08:00 AM DOCUMENT # M63184 **Secretary of State** 1. Entity Name EDDIE AUTO BROKER, INC. Principal Place of Business Mailing Address 3020 NW 24TH STREET MIAMI FL 33142 P O BOX 398096 MIAMI BEACH FL 33239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 65-0014947 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, JOSE IGNACIO Street Address (P.O. Box Number is Not Acceptable) 3020 NW 24TH STREET MIAM! FL 33142 City Zip Codo 8. The above named only 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШE Delete ☐ Change ☐ Addition THE LOPEZ, JOSE IGNACIO NAME U00000679769 04/03/07-80050-020 150.00 P.O. BOX398096 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33239 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-St-Zin TITLE ☐ Delete IIIIE Addition NAM/ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP MILE Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP C!TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 affect as if made under eath; 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 attachment with an addiress, with all other like empowered.

JOSE IGNACIO LOPEZ 3-24-07

FILED