2008 FOR PROFIT CORPORATION

FILED Jan 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P00000013589** 1. Entity Name R.D. AUTO ENTERPRISE, INC. Mailing Address Principal Place of Business 2105-07 OPA-LOCKA BLVD. 2105-07 OPA-LOCKA BLVD. MIAMI, FL 33054 MIAMI, FL 33054 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, JOSE R 1240 NW 127 STREET MIAMI, FL 33167 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) 01/23/08-80084-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIAZ. JOSE R NAME STREET ADDRESS 1240 NW 127 STREET CITY-ST-ZIP MIAMI, FL 33167 TITLE DIAZ, JOSE R JR. 1240 NW 127 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 take 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 empty erred 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 address with all other like empowered.

SIGNATURE:

SIGNATURE A TED NAME OF SIGNING OFFICER OR DIRECTOR