2005 FOR PROFIT CORPORATION

- **4** 1

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000030207 04-26-2005 90224 001 ***150.00 1. Entity Name 04-26-2005 90224 002 *****8.75 ARZOLA & SON, CORP. Principal Place of Business Mailing Address 3750 NW 28 ST. #B101 3750 NW 28 ST. #B101 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0992996 Not Applicable Zio Country Zip Country \$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 ARZOLA, PABLO Street Address (P.O. Box Number is Not Acceptable) 3275 SW 7TH STREET MIAMI, FL 33135 City Zip Code FL 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 NOWH FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE □ Change □ Addition ARZOLA, PABLO NAME NAME STREET ADDRESS 3275 SW 7 ST. STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition ARZOLA, PABLO JR. NAME NAME STREET ADDRESS 3275 SW 7 ST. STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition ARZOLA, ALICIA NAME NAME 3275 SW 7 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL_33135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

04-21.0V 30V 49

FILED

ATTACHMENT (66012979

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES DIVISION OF MOTOR VEHICLES

LICENSE YEAR

LIDENSE NUMBER

2005 - 2006

cense

VI 28473

EFFECTIVE DATE

AS AN INDEPENDENT DEALER IN MOTOR VEHICLES

05 - 01 - 05

ARZOLA & SON CORP 3275 SW 7 ST

MIAMI

FL 33135 - 0000

THIS CERTIFIES, THAT

- --- ARZOLA-&-SON-CORP

3679 NW 47 ST MIAMI

FL 33142 - 0000

IS HEREBY LICENSED UNDER THE PROVISIONS OF SECTION 320.27, FLORIDA STATUTES TO CONDUCT AND CARRY ON BUSINESS AS AN INDEPENDENT DEALER IN MOTOR VEHICLES AT THE ABOVE DESCRIBED LOCATION

GIVEN UNDER MY HAND AND SEAL THE ABOVE DATE WRITTEN.



163200

HSMV 84103 (REV. 3/01)S