2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am P00000035671 DOCUMENT# Secretary of State 1. Entity Name ESG AUTOMO BILE REFINISH, Corp 05-18-2001 91585 040 ***158.75 Principal Place of Business 5935NE5+ hAVE Hiami Ec 33/37 1750 NW 22 ND ST MIAMI FL 33142 A0070261 2. Principal Place of Business 3. Mailing Address 1750 NW 22NDST NE 5 HAUY 1935 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 戸し 65-1019582 Kiami Leam Not Applicable Zip 33 13 7 Country \$8.75 Additional 5. Certificate of Status Desired 33142 Higmi Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ElMER A GUTIERTEZ Street Address (P.O. Box Number is Not Acceptable) 5935 NE 5th Ave Migmi EC 33137 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.1 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be :... Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees -(See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Elmer A Gutierrez NAME NAME STREET ADDRESS STREET ADDRESS 5935 NE 576 Avenue MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP vice President ☐ Delete TITI F TITLE ☐ Change ☐ Addition SOURCEMO R. RIEUZ 5935 NE 5th Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -FC 38137 CITY-ST-ZIP Defete TITE F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: _

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