2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: MARIA M. MOYA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000041590 1. Entity Name MAROZY AUTOMOTIVE GROUP, INC. 05-10-2001 90081 012 ***150.00 Principal Place of Business Mailing Address 20375 SW 132 AVE 20375 SW 132 AVE MIAMI FL 33177 **MIAMI FL 33177** 2. Principal Place of Business 3. Mailing Address 20375 SW 132 AVE 20375 SW-1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ... City & State City & State 4. FEI Number Applied For MIAMI FL 65-1004803 Not Applicable MIAMI FI Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent U.-S.-A. 7. Name and Address of New Registered Agent Name MOYA, OOSVALDO M Street Address (P.O. Box Number is Not Acceptable) 20375 SW 132 AVE MIAMI FL 33177 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 MOYA - PRESIDENT SIGNATURE MARTA M MOYA - PRESIDE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required w FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible ~10. -Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) □ i . Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change | Addition Delete TITLE MOYA, MARIA M PRESIDENT NAME NAME 20375 SW 132 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MOYA, OSVALDO VICE PRESIDENT NAME 20375 SW 132 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.