2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000062421 1. Entity Name DIAMANTE AUTO CARE CENTER & BODY SHOP, INC. 05-02-2001 90010 034 ***150.00 Mailing Address Principal Place of Business 12975 NE 14TH AVE. 12975 NE 14TH AVE. NORTH MIAMI FL 33161 NORTH MIAM! FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1020671 Not Applicable \$8.75 Additional Country Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARDITI. EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 12975 NE 14TH AVE. NORTH MIAMI FL 33161 Zin 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Detete TITLE TITLE NAME ARDITI. EDUARDO J NAME STREET ADDRESS STREET ADDRESS 12975 NE 14TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33161 X Addition Change V.BRESIDENT ☐ Delete TITLE TITLE NAME HENRY FUNEZ NAME 12975 NE 14th AVENUE STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ... ☐ Addition Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

other like empowered.

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

indicated on this report or supplemental report is true and

of the corporation or the receiver or trustee changed, or on an attachment with an a

EDUARDO J. ARDITI

accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if