2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2004 8:00 am Secretary of State DOCUMENT # P00000069652 05-17-2004 90007 014 ***150.00 BETTER QUALITY PARTS, INC. Principal Place of Business Mailing Address 12213 SW 129 COURT 12213 SW 129 COURT CHUIDING MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1026976 Not Applicable Zip 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 Name HIGUERA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 13382 S.W. 128TH STREET MIAMI, FL 33186 12213 SW 129 Zip Code 33186 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 renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition HIGUERA, LUIS ALBERTO NAME NAME STREET ADDRESS 12213 S.W. 129TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition SABOGAL, MANUEL JOSE NAME NAME STREET ADDRESS 12213 S.W. 129TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP NT F ☐ Detete TITLE ☐ Change Addition NAME HIGHERA ANDRES ALBERTO NAME STREET ADDRESS 12213 S.W. 129TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MORANITE, JOSE MARIO NAME STREET ADDRESS 12213 S.W. 129TH COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAYOR, ADOLFO HIGUERA NAME NAME STREET ADDRESS 12213 S.W. 129TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 expowered 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 any address, with all other like explowered. SIGNATURE: NO OFFICER OR DIRECTOR Date -- Daytime Phone

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