2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P00000085182 01-25-2005 90032 006 ***158.75 AUTO CAR U.S.A., INC. Principal Place of Business Mailing Address 2760 WEST 84 STREET **2760 WEST 84 STREET** 400000**33** SUITE 01 SUITE 01 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address 3900 NW 79 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) Chg-P SUITE 631 City & State 4. FEI Number Applied For City & State FLORIDA 65-1086919 MIAMI Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33166 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LERMAN, CARLOS D Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET **SUITE 2620** MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little 4 applicable (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Delete TITLE Change BALAMANQUES GANDICA, LUIS SALAMANQUES GANDIEA, LUIS OSCAR NAME NAME 11282 NW 47 LANE STREET ADDRESS 4724 NW 114TH AVENUE SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP mismi FL, 33178 TITLE 05 Change Delete TITLE ROJAS HEMANDEZ, ALICIA G ROJAS HERNANDEZ, ALICIA G NAME NW 47 Lane 4724 NW 114TH AVENUE SUITE 101 STREET ADDRESS STREET ADDRESS 112.52 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 FL , 33178 miAmi ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Salamounques

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 25, 2005 8:00 am

305-463-5169

<u>01.19.05</u>