2005 FOR PROFIT CORPORATION

SIGNATURE: >

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT 04-18-2005 90341 008 ***150.00 **DOCUMENT # P01000018286** 1. Entity Name OCARGO PARTS EXPRESS CORP. CCFOCUUL Principal Place of Business Mailing Address 7600 NW 15TH STREET 7600 NW 15TH STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1076912 Not Applicable Zip Country Country Zip \$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 VASQUEZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 7600 NW 76TH ST. PEMBROKE PINES, FL 33024 City Zip Code nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of regis red agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition VASQUEZ, OSCAR NAME NAME STREET ADDRESS 7600 NW 15ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAZQUEZ, CARLOS NAME 7600 NW 15ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP Secretary Change ` X Addition ☐ Delete Hernandez, Gloria NAME NAME STREET ADDRESS STREET ADDRESS 7600 NW 15 Street CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, FL 33024 TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 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 empoyeded 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.

OR DIRECTOR

FILED

Daytime Phone #