2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000028054 1. Entity Name 02-27-2006 90098 047 ***150.00 LATINO MOTOR CARS INC. Principal Place of Business Mailing Address 95 DEWEY JOHNSON PO BOX 752 GRETNA FL 32332 GRETNA FL 32332 3. Mailing Address 2. Principal Place of Business To hoson way Tohnson 95 Dewey Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Cily & State Gretna Applied For City & State 4. FEI Number 59-3703824 U 32332 Gretna Not Applicable Zip Country \$8.75 Additional Gudsder 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, MARIXZA YANIRA Street Address (P.O. Box Number is Not Acceptable) 57 DEWEY JOHNSON WAY GRETNA FL 32332 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 tillo if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition RILE ☐ Delete TITLE NAME GARCIA, TEODULO STREET ADDRESS 57 DEWEY JOHNSON WAY STREET ADDRESS CITY-ST-ZIP City-St-7IP GRETNA FL 32332 ☐ Addition Change ☐ Delete TITLE TITLE NAME GARCIA, MARIXZA NAME STREET ADDRESS STREET ADDRESS 57 DEWEY JOHNSON WAY CITY - ST - ZIP CITY-ST-7IP GRETNA FL 32332 🖃 - Delete TITLE Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 exemptions contained in Section 119, 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.

02-16-06 (850)

FILED

Feb 27, 2006 8:00 am