2008 FOR PROFIT CORPORATION

FILED Feb 29, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P01000028054 1. Entity Name 02-29-2008 90011 005 ***158.75 LATINO MOTOR CARS INC. Principal Place of Business Mailing Address 95 DEWEY JOHNSON WAY GRETNA FL 32332 95 DEWEY JOHNSON WAY GRETNA FL 32332 2. Principal Place of Business - No P.O. Box # 3. Mailing Addrass Johnson was 95 Dewey 95 Dewey Johnson way Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For Gretna, FL 59-3703824 Gretna. Not Applicable \$8.75 Additional 32332 5. Certificate of Status Desired Gadsden Gadsden 32332 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, MARIXZA YANIRA 57 DEWEY JOHNSON WAY Street Address (P.O. Box Number is Not Acceptable) GRETNA FL 32332 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Sonatore, typed or crimed name of registered opent and tills if amplicable, SKOTE. Registered Approl signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ■ Addition GARCIA, TEODULO MAME NAME STREET ADDRESS 57 DEWEY JOHNSON WAY STREET ADDRESS CITY-ST-ZIP GRETNA FL 32332 CITY-ST-3P VΡ TITLE ☐ Derete Change Addition GARCIA, MARIXZA NAME NAME STREET ADDRESS 57 DEWEY JOHNSON WAY STREET ADDRESS GRETNA FL 32332 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete BILLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

12. 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY- ST- ZIF

TITLE

NAME

☐ Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

Marily - March

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition

Addition