2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P01000109395 DOCUMENT # 1. Entity Name 04-28-2003 91352 018 ***150.00 OMAR AUTO-TRANSPORT INC. Mailing Address Principal Place of Business PO BOX 5210721 401 NW 52ND AVE. MIAMI FL 33152 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address P.O.Box 5210741 7751 N.W. 194th. Street Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State Miami, City & State 4. FEI Number 65-1153366 Florida Florida Miami, Not Applicable Zip 33152 Country Country \$8.75 Additional 5. Certificate of Status Desired 33015 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYES-CHAVEZ, OMAR Street Address (P.O. Box Number is Not Acceptable) 401 NW 52ND AVE. MIAMI FL 33126 Zip Code City 8. The above narged entry 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 regi 04-29-03 SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After/M2 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check ayable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE REYES-CHAVEZ, OMAR NAME NAME 401 NW 52ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change TITLE VSD ☐ Delete TITLE ☐ Addition NAME NUNEZ-MORENO, DUNIA NAME STREET ADDRESS STREET ADDRESS 401 NW 52ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 eceiver of 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

> HURE REQUIRED RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

04 - 29 - 03

☐ Change

☐ Addition

Date

Daytime Phone #