2004 FOR PROFIT CORPORATION

of the corporation or the changed, or on an attac

SIGNATURA

Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000002624 1. Entity Name CARSVIPSMIAMI, INC. Principal Place of Business Mailing Address 2043 WINNERS CIRCLE 2043 WINNERS CIRCLE N. LAUDERDALE, FL 33068 N. LAUDERDALE, FL 33068 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0022385 Not Applicable \$8.75 Additional 5. Certifinate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAVALIAUSKAS, EDMUNDO DO NOT WRITE 2043 WINNERS CIR N. LAUDERDALE, FL 33068 IN THIS SPACE 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 hyped or printed (alme of registered agent and tifle if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD HILL KAVALIAUSKAS, EDMUNDO NAME 2043 WINNERS CIRCLE STREET ADDRESS CITY ST-ZIP N. LAUDERDALE, FL 33068 04/19/04-80002-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADURESS CITY ST ZIP ΠL NAME SPEE! ADDRESS CHY ST OP HILE NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director de this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if e empowered. 12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee impowered in the properties.

Edmundo Kava hauskas

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED