2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000002624 **DOCUMENT #** 1. Entity Name 04-28-2003 91400 021 ***150.00 CARSVIPSMIAMI, INC. Principal Place of Business Mailing Address 4019 NORTH UNIVERSITY DRIVE 4019 NORTH UNIVERSITY DRIVE SUITE E104 SUITE E104 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 2043 Winners Cir. 2043 Winners Cirele Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For N. Lauderdule FL 80-0022385 laud Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3*3068* USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kavaliauskas SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 2043 WINLESS (ir MIAMI FL 33145 8. The above named entire 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 re-SIGNATIA printed name of registered agent and title 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, 2003 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 Change ☐ Addition TITLE ☐ Defete TITLE KAVALIAUSKAS, EDMUNDO NAME NAME vers carely 4019 NORTH UNIVERSITY DRIVE SUITE-E104 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-78 TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME NAME- ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 the 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 this tempowered 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 attachment with all other tips empowered. this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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GWUINED A DING IF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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