2006 FOR PROFIT CORPORATION

Apr 11, 2006 8:00 am Secretary of State ANNUAL REPORT 02-13-2006 90005 031 ***150 00 DOCUMENT # P02000083897 04-11-2006 90104 002 ***150.00 1. Entity Name VARADERO CAR CENTER ENTERPRISES, CORP. Principal Place of Business Mailing Address 12905 W. OKEECHOBEE RD 12905 W. OKEECHOBEE RD **H7** HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 82-0555891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMÍÑEZ, JACKELINE 10490 NW 133 ST Street Address (P.O. Box Number is Not Acceptable) HIALEAH GARDENS, FL 33018 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition RAMIREZ, JACKELIN NAME NAME 10490 NW 133 ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PORTIELIS, RUBEN NAME NAME STREET ADDRESS 10490 NW 133 ST STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition BAZAN, JUAN MIGUEL NAME NAME STREET ADDRESS 3165 W. 78TH STREET STREET ADDRESS CTT-ST-ZIP THIALEAH, FL "33018 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition RAMINEZ, JACKELINE NAME NAME STREET ADDRESS 12949 W OCKEEHOBEE RD #4 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PORTIELES, RUBEN NAME NAME 12949 W OCKEECHOBEE RD #4 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

STREET ADDRESS CITY-ST-ZIP

Daytime Phone # SIGNING OFFICER OR DIRECTOR Date

STREET ADDRESS

CITY - ST - 71P