2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P02000087893 1. Entity Name 04-30-2007 90843 026 ***150.00 EAGLE AUTO SALES USA INC. Principal Place of Business Mailing Address 505 W 27TH ST 505 W 27TH ST HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-3873983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRA, NAB! 505 W 27TH ST Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 33000 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. (NOTE: Registered Agent signature required when redistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 ☐ Delete 111114 ☐ Change Addition ACOSTA, CARLOS A NAMI 1266 W 6 CT STREET ADDRESS STREET ADDRESS HIALEAH FL 33010-2930 CHY-ST-ZIP CHY ST ZIP DŞ 100 ☐ Delete 11111 Change Addition ACOSTA, CARLOS A NAM 6760 NW 111 ST STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 COY ST ZIP 11111 Delete ☐ Change Addition NAME STREET ADDRESS---SHILL ADDRESS CITY ST-ZIP CITY-ST ZIP THE Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY S1-7IP HILE ☐ Delete Change ■ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 twisted 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 of the receiver or the receiver of the receiver o

SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #