Mar 10, 2008 8:00 am **2008 FOR PROFIT CORPORATION** ANNUAL REPORT Secretary of State **DOCUMENT # P02000100086** 03-10-2008 90064 017 ***150.00 1. Entity Name MTA AUTOMOTIVE, INC. Principal Place of Business Mailing Address 400 --5 N.E. 15TH ST. P.O. BOX 901702 HOMESTEAD, FL: 33030 HOMESTEAD, FL 33090 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-4215180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVARENGA, MARCO Street Address (P.O. Box Number is Not Acceptable) 1403 SE 22 LANE HOMESTEAD, FL 33035 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Defete Change ■ Addition NAME ALVARENGA, MARCO T NAME Alvarengy, Marco T 28101 SW 152ND ST LOT #163 STREET ADDRESS STREET ADDRESS 1403 SE 22 LANE HOMESTEAD FL CITY-ST-ZIF HOMESTEAD, FL 33033 CITY-ST-ZIP 33035 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 supplimental 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 received 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

NING OFFICER OR DIRECTOR

Date Daytime Phone €

FILED