2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 19, 2003 8:00 am[§] Secretary of State P02000119945 DOCUMENT # 05-19-2003 90205 045 ***150.00 1. Entity Name A.D.B. AUTOMOTIVE, INC. Principal Place of Business Mailing Address YU136256 15384 SOUTHWEST 169TH LANE 15384 SOUTHWEST 169TH LANE MIAMI FL 33187 MIAMI FL 33187 A. Carlo 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number 3721564 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE OTP ☐ Delete TITLE Change NAME Benzaken, David NAME 15384 SOUTHWEST 169TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33187** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME almaguer, Bryan NAME STREET ADDRESS 15384 Southwest 169th Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 ☐ Delete TITLE Change Addition TITLE NAME NAME ALMAGUER, FRANCISCO STREET ADDRESS STREET ADDRESS 15384 SOUTHWEST 169TH LANE CITY-ST-ZIP CITY-ST-7IP Miami FL 33187 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver

changed, or on an attachment

SIGNATURE: X