2008 FOR PROFIT CORPORATION

FILED Mar 03, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P03000008545 1. Entity Name OJUŚ AUTOMOTIVE, INC. Principal Place of Business Mailing Address 18310 WEST DIXIE HWY. 18310 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 02292008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 45-0498812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDEN, RICHARD A ESQ DO NOT WRITE 12000 BISCAYNE BLVD. SUITE 500 NORTH MIAMI, FL 33181 IN THIS SPACE 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 *U00000844974* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 93/13/98-80021-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CADE, ELIZABETH STREET ADDRESS 2050 KEYSTONE BLVD. CITY-S1-ZIP NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP