2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee changed, or on an attachment with an additional and additional additi

SIGNATURE: _

with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

May 23, 2007 08:00 A Secretary of State DOCUMENT # P03000014786 1. Entity Name IMPERIAL CAR SALES CORP Principal Place of Business Mailing Address 27300 S.DIXIE HWY 27300 S.DIXIE HWY. HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2123718 Not Applicable Zip Country Ζıp 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 NODARSE, REYNEL 20301 SW 117 CT. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33177 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE ☐ Change ☐ Addition Delete TITLE NODARSE, REYNEL NAME NAME STREET ADDRESS 20301 SW 117 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP VD TITLE Change ☐ Delete TITLE ☐ Addition U00000765180 NODARSE, LEA 05/91/07-80028-017 150.00 NAME NAME STREET ADDRESS 20301 SW 117 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP 7ITI F Change ☐ Delete 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 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 CITY-ST-ZIP CITY-ST-ZIP 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 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

FILED