2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000030643** 1. Entity Name CUBÁN ISLAND AUTO SALES, INC. Principal Place of Business Mailing Address 460 NE 135 STREET 460 NE 135 STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0823509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GARCIA, ORLANDO DO NOT WRITE 460 NE 135TH STREET NORTH MIAMI, FL 33161 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVSD TITLE GARCIA, ORLANDO NAME 460 NE 135TH STREET STREET ADDRESS CITY-51-ZIP NORTH MIAMI, FL 33161 -- U000/00184062 TITLE 01/20/05-80016-010 158.75 TARRAGO, ARLENA NAME STREET ADDRESS 460 NE 135TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I horeby 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 cath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED