

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

**FILED**  
**Jun 28, 2004 8:00 am**  
**Secretary of State**

06-28-2004 90008 014 \*\*\*150.00

|                                              |                                                                                   |
|----------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # <b>P03000051054</b>               |  |
| 1. Entity Name <b>GLOBAL AutoVision Inc.</b> |                                                                                   |

**DO NOT WRITE IN THIS SPACE**

**54058932**

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|                                                            |                                                |
|------------------------------------------------------------|------------------------------------------------|
| 2. Principal Place of Business<br><b>9980 SW 168 Terr.</b> | 3. Mailing Address<br><b>9980 SW 168 Terr.</b> |
| City & State<br><b>Miami, FL</b>                           | City & State<br><b>Miami, FL</b>               |
| Zip<br><b>33157</b>                                        | Zip<br><b>33157</b>                            |
| County<br><b>Dade</b>                                      | County<br><b>Dade</b>                          |

|                                                              |                                         |
|--------------------------------------------------------------|-----------------------------------------|
| 4. FEI Number<br><b>16-1664945</b>                           | Applied For<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/> | \$8.75 Additional Fee Required          |

|                                   |                                                 |                             |
|-----------------------------------|-------------------------------------------------|-----------------------------|
| <b>DO NOT WRITE IN THIS SPACE</b> | 7. Name and Address of Current Registered Agent |                             |
|                                   | Name<br><b>MAHELA ALVERNIA</b>                  |                             |
|                                   | Street Address<br><b>3097 SW 117 AVE.</b>       |                             |
|                                   | City<br><b>Miami</b>                            | FL Zip Code<br><b>33166</b> |

|                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 <i>MAHELA ALVERNIA</i>                                                                                                                                                                                               |

|                                                                                                                                                   |                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| January 1 - May 1, Fee is \$150.00<br>After May 1, Fee is \$350.00<br>Amended UBR is \$81.25<br>Make Check Payable to Florida Department of State | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                       |                                                                              |                                                  |  |
|--------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | <b>President<br/>MAHELA ALVERNIA<br/>3097 SW 117 AVE<br/>MIAMI, FL 33166</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |  |

**DO NOT WRITE IN THIS SPACE**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. I hereby 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address, with all other like empowered. |
| SIGNATURE: <i>MAHELA ALVERNIA</i> <b>5/31/04 President</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

CR2E034B (12/02)

*Attachment*

*54058932*

*#PD300051054*

GLOBAL AUTOVISION INC.

9980 S.W. 168 TERR.

MIAMI, FL 33168

PH: 305-252-5555

FAX: 305-252-5550

June 1, 2004

To Whom It May Concern:

My name is Mahela Alvernia and I am the president of GLOBAL AUTOVISION INC. The reason I am writing this letter is to make you aware That I did not receive the Corporate Annual Report and I waited until mid-June but never received it so I asked a friend for a photocopy of a blank one. I would appreciate it if you could take this in consideration as I saw on the blank report that after May 1 the fee is \$150.00. This action will cause a financial difficulty since business is slow now. I promise this will never happen again.

Sincerely Yours,

*Mahela Alvernia*

Mahela Alvernia (PD)