2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000052201 t. Entity Name SOUTH BEACH AUTO CENTER, INC. Mailing Address Principal Place of Business 1824 WEST AVENUE MIAMI BEACH FL 33139 1824 WEST AVENUE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-2358364 Not Applicable Country Ζĭρ Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFINO, PEDRO A ESQ. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD SUITE 2B MIAMI BEACH FL 33139 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. **PSTD** Change Addition TITLE Delete Irith VIZCAINO, JOSE 100000321185 NAME NAME 04/21/05-80066-008 150.00 STREET ADDRESS 1824 WEST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-\$1-ZIP TITLE ☐ Change ☐ Addition THILE Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-Si-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete DUE NAME NAME SSBRIGA 19972 STELLT ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TATLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Change Addition UTLE THILE Delete NAME NAME STREET ADDRESS STREET ANDRESS CHY-ST-71P CITY-ST-7IP

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 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:

FURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 05 305-532-308

FILED