

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90214 014 \*\*\*150.00

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P03000060125</b><br>1. Entity Name<br><b>CORONA MOTOR CARS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |                                                                                                                                                                                                          |                                                                                            |                |                                                                              |
| Principal Place of Business<br><b>2666 NE 189TH ST<br/>MIAMI, FL 33180</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                |                                                                                                                                                                                                          | Mailing Address<br><b>2666 NE 189TH ST<br/>MIAMI, FL 33180</b>                             |                                                                                                 |                                                                              |
| 2. Principal Place of Business<br><b>5885 COMMERCE LANE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                | 3. Mailing Address<br><b>5885 COMMERCE LANE</b>                                                                                                                                                          |                                                                                            |                                                                                                 |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                | Suite, Apt. #, etc.                                                                                                                                                                                      |                                                                                            |                                                                                                 |                                                                              |
| City & State<br><b>SOUTH MIAMI, FLORIDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                | City & State<br><b>SOUTH MIAMI, FLORIDA</b>                                                                                                                                                              |                                                                                            | 4. FEI Number<br><b>33-1059999</b>                                                              |                                                                              |
| Zip<br><b>33143</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                | Country<br><b>USA</b>                                                                                                                                                                                    |                                                                                            | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>ANDRADE, RAFAEL<br/>19293 W. DIXIE HIGHWAY<br/>MIAMI, FL 33180</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                | 7. Name and Address of New Registered Agent<br>Name <b>ANDRADE, RAFAEL</b><br>Street Address (P.O.-Box Number is Not Acceptable)<br><b>5885 COMMERCE LANE</b><br>City <b>SOUTH MIAMI</b> FL <b>33143</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.<br>SIGNATURE <u><i>Rafael E. Andrade</i></u> DATE <u>4/27/04</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small>                                                                                                                                                                                     |                                                                |                                                                                                                                                                                                          |                                                                                            |                                                                                                 |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                |                                                                                                                                                                                                          | 9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                 |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                |                                                                                                                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                      |                                                                                                 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | PVST<br>ANDRADE, RAFAEL<br>2666 NE 189TH ST<br>MIAMI, FL 33180 | <input checked="" type="checkbox"/> Delete                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             | PVST<br>ANDRADE, RAFAEL<br>5885 COMMERCE LANE<br>SOUTH MIAMI, FLORIDA 33143                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                | <input type="checkbox"/> Delete                                                                                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                | <input type="checkbox"/> Delete                                                                                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                | <input type="checkbox"/> Delete                                                                                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                | <input type="checkbox"/> Delete                                                                                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 Block 11 if changed, or on an attachment with an address with all other like employees. |                                                                |                                                                                                                                                                                                          |                                                                                            |                                                                                                 |                                                                              |
| SIGNATURE: <u><i>Rafael E. Andrade</i></u> <b>PRESIDENT</b> <u>4/27/04</u> <b>(305) 674-8667</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                |                                                                                                                                                                                                          |                                                                                            |                                                                                                 |                                                                              |