2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P03000150176 01-31-2008 90027 005 ***150.00 POCHE IMPORT & EXPORT CAR SALE, INC dania... Principal Place of Business Mailing Address 1234 HWY 17/92 1234 HWY 17/92 HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01132008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number Not Applicable 20-0481869 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLON, JESUS Street Address (P.O. Box Number is Not Acceptable) 1234 HWY 17/92 HAINES CITY, FL 33844 City Zip Code FL 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 re, typed or printed name of registereo agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPSD TITLE ☐ Delete TITLE ☐ Change Addition COLON, JESUS NAME NAME STREET ADDRESS 1234 HWY 17/92 STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME COLON, LUISA NAME STREET ADDRESS 1234 HWY 17/92 STREET ADDRESS CITY - ST - ZIP HAINES CITY, FL 33844 CITY-ST-ZIP SECRETARY ☐ Delete Change ☐ Addition TITLE TITLE NOEW! LOSTY FORTY, NOEMI NAME 115 DORCHESTER CT STREET ADDRESS STREET ADDRESS 115 DORCHESTER CT CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP KISSIMMEE FL 34718 Treasurer ☐ Delete Change ☐ Addition TITLE RIVERA, JOSE M JOSE M RIVERA NAME NAME 161 AURELIA CT STREET ADDRESS STREET ADDRESS 161 AUREUIA CT KISSIMMEE, FL 34758 CITY-ST-ZIP CITY-ST-ZIF KISSIMMER, FL 34758 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 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 filling 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 Jan 31, 2008 8:00 am

Daytime Phone #