2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P04000055821 1. Entity Name EL GARAGE USA INC. Principal Place of Business Mailing Address 3052 SW 27TH AVE, # 301 3052 SW 27TH AVE, # 301 MIAMI, FL 33133 MIAMI, FL 33133 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0939521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOCCOLA, MARIA F DO NOT WRITE 3052 SW 27TH AVE **APT 301** IN THIS SPACE MIAMI, FL 33133 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000753976 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 05/22/07-80039-022 150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZOCCOLA, MARIA F NAME STREET ADDRESS 1155 BRICKELL BAY DRIVE, SUITE 2401 MIAMI, FL 33131 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: NACIA FLORENCIA ZOCCOLA 04/27/07 786-306-878-

12. I hereby certify that the information supplied with this filing 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 empowerful to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachmen