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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 05 JUN -9 AM 10:05 DOCUMENT # P04000097599 1. Entity Name SOUTH DADE TRANSMISSIONS INC DO NOT WRITE IN THIS SPACE U saceeniu 2. Principal Place of Business 3. Mailing Address 18630 SW 105 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FL 20-1333680 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33157 Fee Required 7. Name and Address of Current Registered Agent Name ARIAS, IRASEMA M DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1471 W 43 PL, #303 IN THIS SPACE Zip Code HIALEAH 33012 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. area **IRASEMA M ARIAS SIGNATURE** 6/7/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE 300055153323 BURGOS, ROBERTO NAME NAME 6214205-01045-017 STREET ADDRESS 1471 W 43 PL, #303 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ARIAS. IRASEMA M NAME NAME 1471 W 43 PL, #303 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

IRASEMA M ARIAS, VICE-PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/2005

Date

(305) 256-5603

Daytime Phone #

SOUTH DADE TRANSMISSIONS INC 18630 SW 105 AVE

MIAMI, FL 33157

PHONE:(305) 256-5603

June 7, 2005

Florida Department of State P O Box 6327 Tallahassee, Florida 32314

Subject: SOUTH DADE TRANSMISSIONS INC

Ref: P04000097599

Enclosed please find the 2005 Annual Report, along with the payment of \$150.00.

We wish to request a waiver of the late fee, because we did not receive the postcard from you, and have been recently advised that the payment was past due since May 1, 2005.

We thank you for your understanding.

Sincerely,

Irasema M. Arias

Vice-President