## 2007 FOR PROFIT CORPORATION

## May 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000000778 05-16-2007 90018 033 \*\*\*150.00 1. Entity Name WORLD AUTO FINANCE, INC. Principal Place of Business Mailing Address 757 NW 27 AVE STE 204 757 NW 27 AVE STE 204 MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2106334 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOYOS, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 757 NW 27 AVE STE 204 MIAMI, FL 33125 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DP TITLE Delete TITLE RIOS, CARLOS A. 757 NW 27 AVE STEDON Change ☐ Addition RIOS, CARLOS A NAME NAME 757 NW 27 AVE STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP MIAMI, FL 33/2-S vos PSD Change Change ☐ Delete ☐ Addition TITLE TITLE HOYOS, ORLANDO HOYOS, ORLANDO NAME NAME 757 NW 27 AUE STE 204 STREET ADDRESS STREET ADDRESS 757 NW 27 AVE STE 204 CITY-ST-7IP MIAMI, FL 33125 CITY-ST-7IP MIAMI, FL 33/25 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED