2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000122117

FILED Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90212 011 ***150.00

| 1. Entity Name AUTO CREDITO U.S.A., CORP. | | | | | | | | 400- | | | | |
|--|--|---|----------|---|------------|--------------------------------|----------|--|---------------------|--|----------------------------|-----------------------------|
| 1074 NW 184TH WY | | | 1 | Mailing Address 1074 NW 184TH WY PEMBROKE PINES, FL 33029 | | | | Fairi 8 1114 18 111 18 1111 | 88181 #818 #818 III | B1 88 4 814 8 1 | | |
| 2. Principal Place of Business - No P.O. Box # 3, | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 04192007 | Chg-P | CR2E0: | 34 (12/06) | |
| City & State | | | | City & State | | | | 4. FEI Number 20-343 | | | No | pplied For at Applicable |
| Zip | Country | | | Zip | Coun | itry | | L <u></u> | of Status Desired | <u> </u> | \$8.75 Add Fee Required | |
| | 6. Name | and Address of Curre | nt Regis | tered Agent | | Name | | 7. Name and | Address of New | / Registered A | gent | |
| DISLA, ERIC 1074 NW 184TH WY PEMBROKE PINES, FL 33029 | | | | | | | Jress (F | P.O. Box Numb | er is Not Accepta | ble) | | |
| | | | | | City | | | - | | FL | Zip Code | e |
| 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 | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | _ | | | | |
| 10. | | OFFICERS AN | ND DIREC | CTORS | 11. | | | ADDITIONS. | CHANGES TO O | FFICERS AND | DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | RIC A 184TH WY KE PINES, FL 33029 | 9 | C Delete | | J | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT PENA, FE 1074 NW P. PINES, | | | ☐ Delete | | , | | _ | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | , | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | 1 | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | 1 | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | CITY | ME IEET ADDRESS Y-ST-ZIP | | | | | ☐ Change | Addition |
| 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 aptity at and tight thy 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 trigise 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. SIGNATURE: | | | | | | | | | | | | |
| | · ^:.F: _ | | | D NOTE OF SIGNING OFFICE | P OR DIREC | TOP | | $\tau \tau \tau \tau$ | Date | | avtime Phone # | |