2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P06000077334** 04-26-2007 90198 019 ***158.75 1. Entity Name CAR-MAR OF MIAMI, INC Principal Place of Business Mailing Address 40082937 14231 SW 146 TERRACE 14231 SW 146 TERRACE MIAMI, FL 33186 US MIAMI, FL 33186 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9821 CYPRESS PARK DR 9821 CYPRESS PARK DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ORLAL 20 OALA NOO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 328 24 Fee Required \mathcal{O}_{-} 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABAT, FERNANDO A Street Address (P.O. Box Number is Not Acceptable) 14231 SW 146 TERRACE MIAMI, FL 33186 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LABAT, FERNANDO A NAME NAME STREET ADDRESS 14231 SW 146 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEOTO, CARLOS A NAME NAME STREET ADDRESS 14231 SW 146 TERRACE STREET ADORESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-7P ☐ Addition Delete 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 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 trusted 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:

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