

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080254

FILED
Dec 16, 2010
Secretary of State

Entity Name: CABRERA MOTORS USA INC.

Current Principal Place of Business:

7430 NW 55 ST
MIAMI, FL 33166

New Principal Place of Business:

1451 W LANDSTREET ROAD UNIT 201
ORLANDO, FL 32824

Current Mailing Address:

7537 NW 7 AVE
MIAMI, FL 33150

New Mailing Address:

1451 W LANDSTREET ROAD UNIT 201
ORLANDO, FL 32824

FEI Number: 27-1116250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO CABRERA, EDWARD
4351 LAUREL PL
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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.

SIGNATURE: EDWARD CABRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGO CABRERA, EDWARD
Address: 4351 LAUREL PL
City-St-Zip: WESTON, FL 33332

Title: DV
Name: CABRERA BADIA, JIMMY RODOLFO
Address: 4351 LAUREL PL
City-St-Zip: WESTON, FL 33332

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CABRERA

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12/16/2010

Electronic Signature of Signing Officer or Director

Date