2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am DOCUMENT # P93000007554 **Secretary of State** 1. Entity Name 02-16-2005 90047 009 ***150.00 ELOY MOTOR, INC. Principal Place of Business Mailing Address 1479 SW 6TH ST MIAMI FL 33135 1479 SW 6TH ST 50016412 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0391141 Not Applicable 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, ELOY Street Address (P.O. Box Number is Not Acceptable) 1479 SW 6TH ST **MIAMI FL 33135** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDST TITLE PD ☐ Addition TITLE ☐ Detete HERNAMOEZ ELOY 6370 SW 4 SHEET HERNANDEZ, ELOY 1479 SW 6TH ST STREET ADDRESS STREET ADDRESS MIAMI FIR 33144 **MIAMI FL 33135** CITY-ST-ZIP CITY-ST-ZIP Change **Addition** TITLE Delete HERMANDEZ NORMA NAME 6370 SW 4 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM: FIA CITY-ST-ZIP TITLE Change **Addition** ☐ Delete TITLE NAME HERNANDEZ JESOS NAME 6370 SW 4 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRMI FIA ☐ Delete ☐ Change ■ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-71P Change Addition Delete TITLE THILE 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Ely Loudy EZOY HELINAMOEZ 2/10/05 (305) 541-388.

SIGNATURE: Date Date Descripted NAME OF SIGNING OFFICER OR DIRECTOR PRES. Date Descripted Prome #