2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM DOCUMENT # P93000052911 **Secretary of State** 1. Entity Name U.S. AUTOMOTIVE EXPORTERS, INC. Principal Place of Business Mailing Address 746 NORTHWEST 9TH AVENUE FORT LAUDERDALE FL 33311 746 NORTHWEST 9TH AVENUE FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Fo 65-0433891 Not Applic Country Z_{iD} Country Zip \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCK, WESLEY B Street Address (P.O. Box Number is Not Acceptable) 746 NORTHWEST 9TH AVENUE FORT LAUDERDALE FL 33311 City Zip Code 2. 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if equicable (NOTE Registered Agent signature required when reinstalion) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ß ☐ Delote TITLE ☐ Change ☐ #/ U00000485246 NAME BROCK, WESLEY B NAME 04/12/06-80075-019 150.00 STREET ADDRESS 11750 SOUTHWEST 24TH STREET STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP arec ☐ Defete UTLE ☐ Change Adir NAME BROCK DONNA M. STREET ADDRESS 11750 S.W. 24TH ST. STREET ADDRESS DITY-ST-ZIP DITY-ST-ZIP DAVIE FL 33325 31712 Delote TOLE ☐ Change El A∴ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Aii NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZTP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1-ZIP TITLE ☐ Detete Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Donna M. Bro

3-15-06

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