2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P93000052911 U.S. AUTOMOTIVE EXPORTERS, INC. 746 NORTHWEST 9TH AVENUE 746 NORTHWEST 9TH AVENUE FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0433891 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROCK, WESLEY B Street Address (P.O. Box Number is Not Acceptable) 746 NORTHWEST 9TH AVENUE FORT LAUDERDALE FL 33311 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. SIGNATURE Squature typed or primed name of registered illumination from cases. NOTE: Registered Agent's rinntum required when reinstitlings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ Defete TITLE Change Addition NAME BROCK, WESLEY B NAME 11750 SOUTHWEST 24TH STREET STREET ADDRESS STREET ADDRESS U00000862146 04/03/08-00037-012 CITY ST-ZIP DAVIE FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE BROCK DONNA M. NAME NAME 11750 S.W. 24TH ST. STREET ADDRESS STREET ADDRESS CHY-ST-712 DAVIE FL 33325 CHY-ST-ZIP ETTLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BITY-ST-ZIP DELE ☐ Dérete ☐ Change Audition NAM: NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP DEE Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIPLE De ete Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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.
Donna M. Brock

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-12-08

<u>954-463-0225</u>

Date