FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000019914 (8)

1. Corporate Name

ESTADELLA MOTORS, INC.

Principal Place of Business

565 EAST 34TH ST.
HIALEAH FL 33013

Mailing Address

565 EAST 34TH ST.
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/15/1994

3a. Date of Last Report:

2. Florida Profit Corporation — 21

2a. Mailing Address — 26

Suite, Apt. # or — 22

Suite, Apt. # or — 27

City & State — 23

City & State — 28

24 25 29 30

4. FEI Number: 65-0494817 — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangibles under S. 199.032 Florida Statutes: ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

ESTADELLA, CARMEN
565 EAST 34TH ST.
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	ESTADELLA, CARMEN	565 E. 34TH ST.	HIALEAH FL 33013
V	ESTADELLA, JORGE M	565 E. 34TH ST.	HIALEAH FL 33013

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is validly furnished and does not apply for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation named in this annual report or supplemental annual report is true and correct 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 12 or Block 13 of this report or on an attached sheet with an asterisk.

SIGNATURE: Carmen Estadella CARMEN ESTADELLA 4/17/95 362-9139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0003082 CP