2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P94000046583** 1. Entity Name MIAMI INTERNATIONAL AUTO BROKERS, CORP. Mailing Address Principal Place of Business 7905 N.W. 64ST 7905 N.W. 64ST MIAMI, FL 33166 MIAMI, FL 33166 No Cha-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASAL, HATUEY DO NOT WRITE 7905 N.W. 64 STREET MIAMI, FL 33166 IN THIS SPACE se of changing its/legistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named shilly the obligations of SIGNATURE. \$5.00 May Be Ælection Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASAL, HATUEY NAME STREET ADDRESS 7905 N.W. 64 ST. CITY-ST-ZIP MIAMI, FL 33166 U00000149124 05/03/04-80174-018 150.00 TITLE NAME STREET AUGRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP गागह NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(1), 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 path; that I am an officer or director of the corporation or the receiver of trustee impowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED