2003 FOR PROFIT CORPORATION

FILED Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000074668 DOCUMENT # 04-24-2003 90131 016 ***150.00 1. Entity Name EXPRESS AUTO PARTS INC. Principal Place of Business Mailing Address 4245 FLAGLER ST. 4245 FLAGLER ST. 11011784 MIAM! FL 33134 MIAMI FL 33134 US US_-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0525899 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JULIO CALCANO MEDINA, ROMULO W Street Address (P.O. Box Number is blot Acceptable) **251 174TH STREET** #1002 MIAMI BEACH FL 33160 City MIAMI LAKES 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. JULIO CALCAHO - President SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PTD Addition 🔀 Delete TITLE TITLE JULIO CALCANO MEDINA, ROMULO W NAME NAME 4245 W FLAGLER ST 4245 W FLAGLER ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP MIAMI, FL, 33134 CITY-ST-ZIP VSD Change ✓ Addition TITLE Delete TITLE RAFAEL FERNANDEZ MEDINA, CARMEN NAME NAME 4245 W FLAGLER ST 4245 W FLAGLER ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP .Delete. TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE

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 reports true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director indicated on this report or supplemental reports true and 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 add other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

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