2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000003230 DOCUMENT # 05-02-2003 90111 018 ***150.00 1. Entity Name LIMA PARTS UNLIMITED INC. Mailing Address Principal Place of Business 12800 CAIRO LANE 12800 CAIRO LANE MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0577500 Not Applicable Zip Country Zip 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 MUNOZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 12800 CAIRO LANE MIAMI FL 33054 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE NAME GOMEZ, JORGE A NAME 12800 CAIRO LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33054 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, OSCAR DARIO M NAME 12800 CAIRO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GOMEZ, YES MARINA NAME STREET ADDRESS 12800 CAIRO LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-7IP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GARCIA, LUZ DARY G NAME STREET ADDRESS 12800 CAIRO LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

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Daytime Phone #