2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000015143 Feb 09, 2007 08:00 AM **Secretary of State** 1. Entity Name REMY TRANSMISSIONS & GENERAL MECHANICS, INC. Principal Place of Business Mailing Address 8020 N MIAMI AVE MIAMI FL 33150 8020 N MIAMI AVE MIAMI FL 33150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0563890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Ccrtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEJIA, CELSO Street Address (P.O. Box Number is Not Acceptable) 8020 N MIAMI AVE MIAMI FL 33150 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) LIAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. ST ☐ Change 11111 Delete mir ☐ Aúdillon MEJIA, NORMA U00000629164 NAME NAME 8020 N MIAMI AVE 02/16/07-80046-015 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-SI-7IP CITY ST ZIP TITLE ☐ Detete 11715 ☐ Change ☐ Addillon MEJIA, CELSO NAME NAME 8020 N MIAMI AVE STREET ADDRESS STHEET ADDRESS MIAMI FL 33150 CITY ST 7IP CHY-ST ZIP ME Delete ☐ Change □ Addition MEJIA, ALEIDA NAME STREET ADDRESS 8020 N MIAMI AVE SIFEL! ADDRESS CHY-SI-ZIP **MIAMI FL 33150** CITY ST 7IP Addition Delete ☐ Change HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST 785 ☐ Change ☐ Addition mit ☐ Defete HILL NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST /IP CITY ST ZIP TITLE Change ☐ Addition HITE ☐ Defete NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY ST ZIP

12. I hereby coriffy that the information supplied with this filing 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 eath; 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.

SIGNATURE: X 9 00 CO COLORS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/07 (301)756-0393

FILED