2001 UNIFORM BUSINESS REPORT, (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P95000023501 MIAMI AUTO HOUSE, INC. 02-05-2001 90085 044 ***150.00 Principal Place of Business Mailing Address 1822 N. DIXIE HWY 1822 N. DIXIE HWY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 LILVUI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0566347 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 Name BRESLAW, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1086 RIVER BIRCH ST HOLLYWOOD FL 33019 City Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME BRESLAW, FIORDALIZA NAME STREET ADDRESS STREET ADDRESS 1086 RIVER BIRCH ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME CARBUCCIA, HENIO RAUL NAME STREET ADDRESS STREET ADDRESS 9735 52ND ST., #211 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33178 TITLE ☐ Addition TITLE ☐ Delete ☐ Change CARBUCCIA, ANGELA NAME NAME STREET ADDRESS STREET ADDRESS 9735 52ND ST., #211 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trustel empowered a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a podress, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR