2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000032734** 01-23-2006 90054 015 ***150.00 1. Entity Name UNITED MOTORS INC. OF MIAMI Principal Place of Business Mailing Address 2695 NW 7 AVE 260 NW 97 ST MIAMI, FL 33127 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0575375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSARIO, ROMAN Street Address (P.O. Box Number is Not Acceptable) 260 NW 97 ST MIAMI, FL 33150 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition ROSARIO, ROMAN NAME NAME STREET ADDRESS 260 NW 97 ST STREET ADDRESS MIAMI, FL 33150 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROMAN, ALEX J 260 NW 97TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP CITY-ST-7tP TITLE Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ, JUAN A NAME 780 SE 2ND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

FILED Jan 23, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _	Rarotin Romoli	1/16/06	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Dayt/me Phone #