2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 28, 2007 08:00 AM DOCUMENT # P95000066448 **Secretary of State** AUTOMOTIVE CONSULTANTS USA, INC. Principal Place of Business Mailing Address 2426 KEY LARGO LANE FORT LAUDERDALE FL 33312 2426 KEY LARGO LANE FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P,O Box # 3. Mailing Address SOME DS Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0641148 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHEMBRI, RONALD R Street Address (P.O. Box Number is Not Acceptable) 2426 KEY LARGO LANE FORT LAUDERDALE FL 33312 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 (NOTE: Registered Agent signature required when reinstating) 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition SCHEMBRI, RONALD R NAME 2426 KEY LARGO LANE STREET ADDRESS STRICT ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-7IP U00000681145 Change TITLE ☐ Detete TITLE NAME NAME 04/04/07-80031-006 150.00 STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP THE ☐ Defete HILL Change . Addition NAME NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY - S1 - ZIP Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete TOLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST. 7tP TITLE ППП Delete ☐ Change ■ AddItion

12. I hereby certify 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 supplication in the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowerea 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 life empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADORESS

RONALD R. SCHEMBRI 3-26-07 /49/54-1020