2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000012903 DOCUMENT # 04-28-2003 91450 027 ***150.00 1. Entity Name MECOPARTS INC. Principal Place of Business Mailing Address 5825 N.W. 74TH AVENUE 5825 N.W. 74TH AVENUE MIAMI FL 33166 MIAMI FL 33166 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 65-0725306 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 CHUECOS, RUTILIO Street Address (P.O. Box Number is Not Acceptable) 5825 NW 74TH AVE MIAMI FL 33166 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE ZAMPIERI, ALEJANDRO NAME NAME STREET ADDRESS 700 LAKE ROAD BAYPOINT STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE PD TITLE ☐ Change CHUECOS, RUTILIO NAME NAME STREET ADDRESS STREET ADDRESS 14319 S.W. 103RD TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 $\pi u E^{\gamma}$ Change ___ Addition_ Dêtete TITLE NAME VAZQUEZ, LOURDES NAME STREET ADDRESS STREET ADDRESS 4600 SABAL PALM ROAD CITY-ST-ZIP CITY-ST-ZIP Miami FL 33137 ☐ Change Addition TITLE ☐ Delete TITLE NAME VAZQUEZ, ALVARO NAME STREET ADDRESS 4600 SABAL PALM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIAMI FL 33137 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 trust be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

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NTED NAME OF SIGNING OF SIGNATURE AND TYPED OR DRI

☐ Delete

Change

Addition

FILED