2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P97000021589** 1. Entity Name 04-29-2004 90337 022 ***150.00 CAR EXPO INC. Principal Place of Business Mailing Address 5731 NW 74TH AVE. 5731 NW 74TH AVE. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0734320 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired . D - Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIRALDO, JOHN Street Address (P.O. Box Number is Not Acceptable) 5731 NW 74TH AVE. MIAMI, FL 33166 City Zip Code 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE ☐ Change Addition GIRALDO, JOHN NAME NAME 5731 NW 74TH AVE.:: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete. TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not quality 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 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.

GIRALDO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOHN

SIGNATURE:

FILED