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FILED

Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000101204 (0)

1. Corporation Name

AUTO 2000 USA CORP.



Principal Place of Business

2284 W 8TH COURT  
HALEAH FL 33012

Mailing Address

2284 W 8TH COURT  
HALEAH FL 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

65-0797039

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GUERRA-SUAREZ, A. ELIZABETH  
10840 SW 113TH PLACE  
MIAMI FL 33176-3227

10. Name and Address of New Registered Agent

81 Name

FILIBERTO TORRES

82 Street Address (P.O. Box Number is Not Acceptable)

2284 W. 8TH CT.

83

84 City

HALEAH

FL

85 Zip Code

33012

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILIBERTO TORRES

2/4/98

12. OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

PAZOS, CARLOS M

STREET ADDRESS

10840 SW 113TH PLACE

CITY-ST-ZIP

MIAMI FL 33176

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

☐ Change ☒ Addition

1.2 NAME

FILIBERTO TORRES

1.3 STREET ADDRESS

3101 NW 16th ST.

1.4 CITY-ST-ZIP

OPR-LOCA, FL. 33074

2.1 TITLE

D.V.P.

☐ Change ☒ Addition

2.2 NAME

LUIS PEREZ

2.3 STREET ADDRESS

680 E. 46th ST

2.4 CITY-ST-ZIP

HALEAH, FL. 33013

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

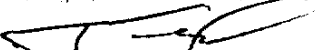
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



FILIBERTO TORRES Pres.

2/4/98

(201)885-3257

CR2E034 (10/97)