2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000022888 1. Entity Name CARIBBEAN AUTO PAINT & BODY SHOP INC Principal Place of Business Mailing Address 13970 NW 22 AVE 13970 NW 22 AVE MIAMI FL 33054 MIAMI FL 33054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0842817 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BISNATH, WINSTON Street Address (P.O. Box Number is Not Acceptable) 13970 NW 22 AVE MIAMI FL 33054 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 pillfred name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 T 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Change ☐ Addition TITLE ☐ Delete U00000317356 04/20/05-80015-015 150.00 NAME BISNATH, WINSTON NAME STREET ADDRESS 1530 NW 130 STREET STREET ANDRESS CITY-ST-ZIP CITY ST-ZIP MIAMI FL 33167 ☐ Change ☐ Addition Delete HitE BISNATH, WINSTON NAME NAME STREET ADDRESS STREET ADDRESS 1530 NW 130 STREET MIAMI FL 33167 CriY-ST-ZIP CITY-ST-ZIP Addition: Delete ☐ Change Tritte HITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition MILE NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P ∏ Addition TITLE ☐ Delete MILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 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.