2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P98000C53246 1. Entity Name 02-10-2004 90002 005 ***150.00 SMART AUTO TRANSMISSION INC. Principal Place of Business Mailing Address 9092 N.W. SOUTH RIVER DR. 9092 N.W. SOUTH RIVER DR." MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address 9092 NW SOUTH PIVER DR Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number 65-0843831 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 60000 GARCIA, PAULINO Street Address (P.O. Box Number is Not Acceptable) 3851 SW 147TH AVENUE 147TH AVENUE BLDG 3 UNIT 101 **MIAMI FL 33185** 33/ 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition **PTSD** TITLE TITLE ☐ Delete NAME GARCIA, PAULINO NAME 9092 N.W. SOUTH RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33178 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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

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Changed, or on an attachment with an address, with all other like empowered.

GNATURE: Pauling Germa Place Of Signing Officer on Director Date

Date