2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FIL-ED Jan 31, 2007 08:00 AM Secretary of State DOCUMENT # P98000053246 1. Entity Name SMART AUTO TRANSMISSION INC. Principal Place of Business Mailing Address 9092 N.W. SOUTH RIVER DR. 9092 N.W. SOUTH RIVER DR. #34 MEDLEY FL 33166 #34 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9092 NW SOUTH TOVER DE 9092 NW South Pame DE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) H 34 # 34 City & State City & State Applied For 4. FEI Number 65-0843831 /n 33 166 Not Applicable Ζıp \$8.75 Additional 5. Certificate of Status Desired -/a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent · . GARCIA, PAULINO 3851 SW 147TH AVENUE Street Address (P.O. Box Numbor is Not Accoptable) BLDG 3 UNIT 101 **MIAMI FL 33185** Zip Code 8. The above named onlity 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 Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. OFFICERS AND DIRECTORS 11. PTSD MILE ☐ Change ☐ Delete HHE Addition GARCIA, PAULINO U00000612617 02/05/07-80006-019 150.00 NAME NAME 9092 N.W. SOUTH RIVER DR. STREET ADDRESS STREET ADDRESS MEDLEY FL 33178 CITY - ST - ZIP CITY-SI-ZIP HILE ☐ Delete THE ☐ Change ☐ Addillion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ... Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP FITLE Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition 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 exemptions contained in Section 119, 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 eath; 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.

SIGNATURE: SIGNATURE: 01/25/2007
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 01/25/2007