2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P98000053246 1. Eptity 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 **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9092 NW SoutH RIVEDE 9092 NW SOUTHRIVER DE Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) # 34 H 34 City & State City & State 4. FEI Number Applied For 65-0843831 MIAMI 45D/E Not Applicable Country \$8.75 Additional Certificate of Status Desired FL Fluzi04 33/66 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, PAULINO Street Address (P.O. Box Number is Not Acceptable) 3851 SW 147TH AVENUE BLDG 3 UNIT 101 MIAMI FL 33185 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 Synables, Upped or printed name of registered agent and the 1 amplicable. (NOTE Registered Appraisance) required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTSD ☐ De¹ete TITLE Addition NAME GARCIA, PAULINO NAME 02/21/08-80055-010 150.00 9092 N.W. SOUTH RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME HAME STREFT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Derete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE De-ete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

STREET ADDRESS

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Davlino Goscia

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