2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000056050 04-14-2008 90062 008 ***150.00 1. Entity Name H & H POWER STEERING SPECIALIST INC. Principal Place of Business Mailing Address 10890 QUAIL ROOST DR 10890 QUAIL ROOST DR MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 02142008 City & State City & State 4. FEI Number Applied For 65-0844954 Not Applicable Zip Country Zic Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent-MOLINA, HENRY F Street Address (P.O. Box Number is Not Acceptable) 11971 SW 192 TR MIAMI, FL 33177 Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME MOLINA, HENRY NAME STREET ADDRESS 11971 SW 192 TR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ ·Change Addition PINEYRO, HECTOR NAME NAME 13550 SW 182 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accourant 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 received 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.

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 9

FILED