2000 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # P98000073397 PARTS DEPOT U.S.A. CORP. 05-18-2001 90011 035 \*\*\*150.00 Principal Place of Business Mailing Address 7933 N.W. 218T SIRE 7933 N.W. 21ST-STREET MIAMI-FL 33122 Mane, 733166 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0895594 Not Applicable Ziο Country Zin Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YEPES, CARLOS 7500 NW 54th st Mani, #1 33166 Street Address (P.O. Box Number is Not Acceptable) 7933 N.W. 21ST STREET MIAM FL 33122 Zip Cade 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. Signature, typed or crimted name of registered agent and title if applicable. CATE 9. This corporation is eligible to satisfy its Intangible 🌋 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Defete DIRECTOR TITLE X Addition NAME ESQUIVEL, JUAN C NAME HENRY SALAZAR MOORE STREET ADDRESS 6911 S.W. 71ST STREET STREET ADDRESS 6911 S.W. 71STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 MIAMI, FLORIDA 33143 TITLE Deiete ппе ☐ Change Addition NAME CASTRO, JACK NAME STREET ADDRESS STREET ADDRESS 7933 N.W. 21ST STREET CITY-ST-ZIP CITY-ST-71P MIAMI FL 33122 TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST-7IP Oetere TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Celete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST- TP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing cost 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 suppliemental 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 emportance of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, and all other like empowered.

SIGNATURE: JUAN C.ESQUIVEL-PRESIDENT 3-21-00 (305) 594-0373