FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am § Secretary of State P98000084435 DOCUMENT # 1. Entity Name LEMPIRA AUTO MOTOR CORP. 05-27-2002 90273 017 ***150.00 Principal Place of Business Mailing Address 205 NE 2ND ROAD 205 NE 2ND ROAD X HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Busin 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0867626 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33O3 11AM1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ GREGORIO 205 NE 2ND ROAD HOMESTEAD FL 33030 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. SIGNATUR Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! E CR2E034 (9/01) Delete TITLE PRESIDENT Change MANUEL A RODRIGUE RODRIGUEZ, MANUEL A NAME NAME 14361 SW 297 ST STREET ADDRESS STREET ADDRESS **HOMESTEAD FL 33033** CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE -PRESIDENT ☐ Change NAME , . SOLER, OLILIA NAME STREET ADDRESS ..1.110 S.W. 196 ST. APT. #A-305 STREET ADDRESS CITY-ST-ZIP ~ CITY-ST-ZIP MIAMI FL 33157 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-7IP TITLE & ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-City-St-ZiP-~ TITLE Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE!

NAME

STREET ADDRESS

CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #