## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P98000103495 03-30-2007 90135 018 \*\*\*150.00 1. Entity Name CLASSIC USA AUTO CENTER, INC. Mailing Address 40042000 Principal Place of Business 4102 EAST 11TH AVENUE 4102 EAST 11TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0884407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Audress of New Registered Agent HERNANDEZ, JUANA Street Address (P.O. Box Number is Not Acceptable) 4102 EAST 11TH AVENUE HIALEAH, FL 33013 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME HERNANDEZ, ROSUE NAME STREET ADDRESS STREET ADDRESS 4102 EAST 11TH AVENUE HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ST ☐ Delete TITLE NAME HERNANDEZ, JUANA NAME STREET ADDRESS 4102 EAST 11TH AVENUE STREET ADDRESS CITY - ST - ZIP HIALEAH, FL 33013 CITY-ST-ZIF ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE UTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TILLE 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 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. 3-27-07 305-688-1143 SIGNATURE: IRECTOR

FILED Mar 30, 2007 8:00 am

Secretary of State