FILED May 02, 2008 8:00 am Secretary of State

| ANNUAL REPORT | UN |
|------------------------|----|
| OCUMENT # P98000103495 | |

| DOCUMENT # P98000103495 1. Entity Name CLASSIC USA AUTO CENTER, INC. | | | | | | | | 05-02-2008 | 90133 0 | 28 ***150 | 0.00 | |
|---|--|--|---|--|---|---------------------------------|--|--|---|---|--|--|
| 4102 EAST 11TH AVENUE 4102 | | | Mailing Address 4102 EAST 11TH AVEI HIALEAH, FL 33013 | 4102 EAST 11TH AVENUE | | | | | | | | |
| Principal Place of Business - No P.O. Box # Meiling Address | | | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04 | 4252008 | Chg-P | CR2E0 | 34 (12/06) | | |
| City & State | | | City & State | | | 4. | 65-088 | | | | plied For Applicable | |
| Zip | Zip Country Zip | | Zip | Coun | stry | 5. | 5. Certificate of Status Desired Serviced Service | | | | | |
| | _ 6. Name | and Address of Current | Registered Agent | | Name | . 7. | Name and | Address of New R | egistered A | gent | = | |
| HERNANDEZ, JUANA 4102 EAST 11TH AVENUE HIALEAH, FL 33013 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| | | | | | City | | _ | | FL | Zip Code | • | |
| | named entity | | r the purpose of changing its | register | ed office or regis | istered a | igent, or bo | th, in the State of Flo | | amiliar with, | and accept | |
| SIGNATURE_ | | | | | | | | | | | | |
| | Signature, typed | or printed name of registered agent | and title if applicable. (NO | E: Registere | ed Agent signature requ | nertw beriup | reinstating) | | DATE | | | |
| | | FEE IS \$150.00 B Fee will be \$550. | 9. Election Campa Trust Fund Con | - | ~ ~ , | \$5.00 Added to | May Be Fees | | | | ; | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | A | ODITIONS | CHANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 4102 EAS | DEZ, ROSUE IT 11TH AVENUE , FL 33013 | ☐ Delete | | l l | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | 4102 EAS | DEZ, JUANA ST 11TH AVENUE , FL 33013 | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | Change | Addition | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | ☐ Delete | | I | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | □ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CIT | ME REET ADDRESS Y-S1-ZIP | | | | | ☐ Change | Addition | |
| 12. I herebyindicated of the co changed | certify that the control on this reportation or the control or the control of the control on the | le information supplied wit int or supplemental report the receiver or truster emma achment with an odrigan | this filing does not qualify strue and accurate and that wered to execute this repo- with all other like empowered | | xemptions conta ature shall have uired by Chapter | ained in the sam r 607 Fl | | 9, Florida Statutes. ct as if made under es; and that my nam | further cer oath; that I ne appears i | tily that the i am an officer in Block 10 o | nformation or director r Block 11 if | |