2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

May 05, 2006 08:00 AM **Secretary of State DOCUMENT # P99000006968** 1. Entity Name RECÉ AUTO BROKERS, INC. Principal Place of Business Mailing Address 115 SE 4 STREET 115 SE 4 STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 The second secon 04212006 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 65-0903778 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELEIRO, RENE J DO NOT WRITE 13341 SW 23 ST MIAMI, FL 33175 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CELEIRO, RENE J NAME STREET ADDRESS 13341 SW 23 ST. CHY-SI-ZIP MIAMI, FL 33175 U00000563684 05/20/06-80022-003 550.00 NAME CELEIRO, SYLVIA Y STREET ADDRESS 13341 SW 23 ST. CITY-ST-ZIP MIAMI, FL 33175 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Talle IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 of the composition of the comp

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