UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99 0000 4/803 FILED MATTA'S AUTO SÄLE, INC. 04 NOV -4 PM 1: 34 Principal Place of Business SECRETARY OF STATE 3340 S. State ROW 7 3215 S STATE ED 7 MIRAMAR, FL 33-23 Milena, FL 33023 2. Principal Place of Business 3. Mailing Address DAMO SAMO 06 28 04 90012 009 \$150.00 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-042003 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent= 7. Name and Address of New Registered Agent MATA MICHEL 5713 NW 112 PL Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33178 Zip Code 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 8. The above named entity submit the obligations of registered. SIGNATURE \_\_\_\_\_\_\_Signature, ty MATTA MICHEL 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATA MICHEL 3340 S STATE RAD 7 NAME NAME STREET ADDRESS STREET ADDRESS MILMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete THEO OLGUIN RATION 6 NAME NAME 3300 s stateld 7 STREET ADDRESS STREET ADDRESS MILLAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP 🚅 🛶 🔄 Change 🛶 🖸 Addition TITLE Delete TITLE MELO-O,LGUIN ROMULO E NAME 3340 S State Roud 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 trusted 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.

SIGNATURE:

## MATTA'S AUTO SALE, INC. 3340 S STATE ROAD 7 MIRAMAR, FL 33023

October 29, 2004 -

Division of Corporations Reinstatement Section
Po Box 6327
Tallahassee, FL 32314-

Ref: Document Number P99000041803

Dear Sirs:

As per today conversation with one of your agents, attached you will find a copy of the Money Order we send in May 19, 2004 for the amount of \$400 paying the difference of the \$150 that we send first and that was already applied to our account. Also as per request of your agent we are sending copy of the report we filed on that time.

Please make all the necessary adjustments in our account and if you need any additional information please contact us at 954-9626777

Sincerely,

Miehel Matta President