2000 UNIFORM BUSINESS REPORTY(UBR)

DOCUMENT # P99000111442 May 19, 2000 8:00 am Secretary of State 1. Entity Name AUTO-AIRES-USA-INC. 04-21-2000 90107 042 ***150.00 JARVAL, INC. Principal Place of Business Mailing Address 12532 S.W. 8TH STREET 12532 S.W. 8TH STREET MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0986805 Not Applicable Zip Zìp Country 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 Name EDUARDO_FORTOUL LAW FIRM OF MANFRED ROSENOW, P.A. Street Address (P.O. Box Number is Not Acceptable) 9572 S.W. 124TH TERRACE 2425 CORAL WAY **MIAMI FL 33145** City IMAIM surpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named enti SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 14.71 Change ☐ Delete Addition | THLE JARAMILLO, ALVARO JR NAME NAME 9572 S.W. 124TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition ☐ Detete Change mn F TITLE JARAMILLO, ALVARO NAME NAME 9572 S.W. 124TH TERRACE STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP MIAMI FL 33176 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITY F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sopplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information indicated on this report or supplemental soportion 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 of trusted empowered to execute his 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 additional statutes. SIGNATURE: