2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # S42383** 04-28-2005 90163 001 ***150.00 NATIONAL CLUTCH CORPORATION Mailing Address Principal Place of Business 9725 SW 127 ST P. O. BOX 160917 MIAMI, FL 33116-0917 US MIAMI, FL 33176 US 14003250 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04242005 Chg-P City & State 4. FEI Number Applied For City & State 65-0254650 Not Applicable Zip Country Ζiρ 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 FLORENTIN, BARUH Street Address (P.O. Box Number is Not Acceptable) 9725 S.W. 127TH STREET MIAMI, FL 33176 City 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 -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition FLORENTIN, BARUH NAME NAME STREET ADDRESS 9725 S.W. 127TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHOER, EFRAINN NAME NAME STREET ADDRESS 9725 S.W. 127TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME GARZON, ISAAC NAME STREET ADDRESS 9725 S.W. 127TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME 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 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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